



September 25, 2026

To,
BSE LIMITED
Listing Department,
P.J Towers, Dalal Street,
Fort, Mumbai-400 001

Scrip Code: 544347

Subject: Proceedings of the 07th Annual General Meeting held on Friday, September 25, 2026 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir/Madam,

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 07th Annual General Meeting ("AGM") of the Members of CLN Energy Limited ("the Company") was held on Friday, September 25, 2026 at 01:00 PM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The details as required under Regulation 30 read with Part A Para (A)(13) of Schedule III of the Listing Regulations and the proceedings of the AGM, are enclosed as Annexure - A

The aforesaid summary of the proceedings of AGM are uploaded on the Company's website at <https://www.clnenergy.in/investor-updates.html>

You are requested to take the above on record.

Thanking You,

Yours faithfully,

For CLN Energy Limited

**BHAVIKA
MUNDRA**

Digitally signed by
BHAVIKA MUNDRA
Date: 2026.09.25
17:49:29 +05'30'

Bhavika Mundra
Company Secretary & Compliance Officer

Registered Office

CLN ENERGY LIMITED

(Formerly known as CLN Energy Pvt. Ltd. & JLNPhenix Energy Pvt. Ltd.)

Plot No 18, Sector -140, Phase -2, Nepz Post Office, Gautam Budh Nagar, Noida, Uttar Pradesh 201305.

CIN: L33100UP2019PLC121869

Tel No.: 0120-6925500 | Email ID: info@clnenergy.in | Website: www.clnenergy.in



Annexure A

Summary of proceedings of 7th Annual General Meeting of CLN Energy Limited scheduled on Friday, September 25, 2026 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Type of Meeting	07 th Annual General Meeting
Date and Day	Friday, September 25, 2026
Time of Commencement	01:00 PM
Time of Conclusion	01:26 PM
Mode / Venue	Video Conferencing / Other Audio Video Means
Total Members attended AGM	7 (Seven) Members (inclusive of 2 (Two) Directors)

Ms. Bhavika Mundra, Company Secretary & Compliance Officer welcomed all Members, Directors, Auditors and other invitees to the 07th Annual General Meeting (AGM) of the members of CLN Energy Limited ('the Company') held on Friday, September 25, 2026 at 01:00 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

7 (Seven) Members (inclusive of 2 (Two) Directors) of the Company attended the meeting through VC/OAVM.

Mr. Rajiv Seth, Chairperson & Non-Executive Director of the company, chaired the Meeting. The requisite quorum being present, the Meeting was called to order. Thereafter, Ms. Bhavika Mundra introduced the Board members and the Key Managerial Personnel of the company to the members.

Mr. Hiren Maru from M/s D.G.M.S & Co., Statutory Auditors, and Mr. Sumit Khanna from SARK Associates & LLP., Secretarial Auditors and Scrutinizer for the meeting also joined the meeting through VC.

Thereafter, Ms. Bhavika Mundra, Company Secretary informed the Members about the relevant points for participation in the meeting.

He further stated that the Reports of the Statutory Auditors and Secretarial Auditor for the financial year ended 31st March, 2026 did not contain any qualifications, observations or comments which may have an adverse effect on the functioning of the Company.

Ms. Bhavika Mundra handed over the proceedings to our Chairman Mr. Rajiv Seth to address the shareholders and give brief idea about the company and performance during the Financial Year 2025–26.

Mr. Rajiv Seth welcomed the Fellow shareholders and directors to the 7th Annual General Meeting of the company.

Mr. Rajiv Seth further said about the past year has been a transformative one for CLN Energy. Despite global economic headwinds, volatility in energy markets, and an evolving regulatory environment, team have remained resilient, agile, and firmly committed to creating long-term value.

He addressed shareholders regarding financial performance of the company and growth.

The chairman formally expressed his profound gratitude to our esteemed Board Members for their unwavering guidance and for support in our continued pursuit of maximizing long-term shareholder value. He further expressed equally gratefulness to shareholders and customers for their trust and confidence in our vision and for extending their support throughout our journey.

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In conclusion, he reaffirmed that the Board and leadership team remain focused on delivering long-term, sustainable value for all our stakeholders.

Mr. Rajiv Seth now handovered the proceedings of the meeting to the Bhavika Mundra to take the meeting forward.

Ms. Bhavika Mundra informed the Members that that facility of Remote e-voting was made available to the Members from Monday, September 21, 2026 at 09:00 A.M. (IST) and ended on Thursday, September 24, 2026 at 5:00 P.M. (IST). Further, the Company had also provided the facility for e-voting during the Meeting and 15 minutes after conclusion of the AGM on all the resolutions to facilitate the Members, who were attending the Meeting and had not cast their votes earlier through Remote e-Voting.

It was clarified that since all the Resolution(s) have been already put to vote through Remote e-Voting, there will be no proposing and seconding of the Resolutions and that there would be no voting by show of hands.

The CS then invited the Members to express their views and ask question. There being no speakers, the meeting proceeded accordingly.

Ms. Bhavika Mundra informed the members that the Company has provided the facility of remote e-voting on all the resolutions set forth in the AGM Notice. Members who have not yet cast their vote can do so through the e-voting platform provided by National Securities Depository Limited (NSDL) at this AGM, for the next 15 minutes after the conclusion of meeting. The voting results will be announced within 2 working days after the meeting and will be available on the Company's website, NSDL's website, and the Stock Exchange's website.

The meeting was then concluded with a vote of thanks to all the Directors Members & Auditors for joining the Meeting.

The Meeting concluded at 01:26 PM

Yours Faithfully,

For CLN Energy Limited

**BHAVIKA
MUNDRA**

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