

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Maharashtra, India

Scrip Code: 544717

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Maharashtra, India

Symbol: CLEANMAX

ISIN: INE647U01026

Subject: Disclosure under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is in continuation of, and read together with, our intimation dated April 16, 2026 (the "Original Intimation"), filed pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations").

By way of the Original Intimation, the Company had informed the Stock Exchanges that the Board of Directors of Clean Max Enviro Energy Solutions Limited (the "Company") had, by way of a circular resolution passed in accordance with Section 175 of the Companies Act, 2013 and the rules framed thereunder, approved the proposed amendments to the Memorandum of Association ("MOA") and Articles of Association ("AOA") of the Company, subject to the approval of the members. The said circular resolution stood duly approved by the requisite majority of the Directors entitled to vote thereon, and the disclosure was made to the Stock Exchanges within the timelines prescribed under Regulation 30(6) of the SEBI Listing Regulations.

We wish to place on record that, subsequent to the passing of the aforesaid circular resolution by the requisite majority and the filing of the Original Intimation with the Stock Exchanges, certain Directors of the Company furnished additional inputs and suggestions specifically with respect to the proposed amendments to the Object Clause of the MOA. The said inputs, although received after the resolution had attained the requisite majority, were considered germane by the Board to the scope and clarity of the proposed objects and, in the interest of good governance and transparent disclosure, the Company has duly examined and incorporated the same.

Accordingly, the present communication is being filed as a revised intimation to place on record the updated text of the proposed amendments to the MOA, after giving effect to the additional inputs received from the Directors as aforesaid. To the extent of the matters set out in Annexure A, this revised intimation shall be read in modification of, and shall supersede, the corresponding disclosures forming part of the Original Intimation. All other contents of the Original Intimation, including the disclosures pertaining to the AOA, shall continue to remain valid and unchanged.

It is clarified that the present filing is in the nature of a revised disclosure to ensure completeness and accuracy of information furnished to the Stock Exchanges, and the underlying corporate action, namely the proposed amendments to the MOA and AOA, remains subject to the approval of the members of the Company.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III is enclosed as Annexure -A.

The same will be made available on the Company's website www.cleanmax.com.

This is for your information, record, and appropriate dissemination.

Thank you.

Yours faithfully,

For Clean Max Enviro Energy Solutions Limited
(Formerly known as Clean Max Enviro Energy Solutions Private Limited)

Ullash Parida
Company Secretary and Compliance Officer
Membership No.: FCS 8689

Date: 17 April 2026
Place: Mumbai

Annexure – A

Details as required pursuant to Regulation 30 Schedule III of the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

a) Brief Details with respect to alteration of the Memorandum of Association of the company

Amendment and modification to the main object clause and objects incidental or ancillary of the Memorandum of Association by revising and inserting sub clause 1 to Clause (III)(A), sub clauses 2-4 to Clause (III)(A) and sub clause 6 to Clause (III)(B) of the MOA of the Company as under:

III(A): The main Objects of the Company to be pursued by the Company on its incorporation are:

Amended subclause (1)

To carry out business in India or elsewhere for developing clean and green energy solutions, energy efficiency, and carbon removal and reduction solutions that provide sustained benefits to all stakeholders including the environmental users, investors, management and also to research, generate, develop, invest in, explore, transit, transmit, distribute, purchase, sell, trade, import, export or accumulate or otherwise deal in all forms of various environmentally friendly energy solutions using choice of fuels including natural gas, biogas, biomass, and various other forms of renewable energy, and to invest in, develop, own and operate carbon removal and reduction projects including afforestation, reforestation, agroforestry, biochar and other nature-based and engineered carbon removal and reduction solutions, by attracting, retaining, developing, and incentivizing the best talent and enable them with appropriate ability to take risks and deploy capital or as any other market mechanism and to plan, promote, develop, establish transmission and distribution of networks or systems and to act as an agent or representative or operator or licensee or franchisee of any person, public or private sector enterprise, financial institutions etc. engaged in the planning, development, generation, transmission, distribution, supply, trading, purchase, sale, import, export, storage of all form of energy solutions, energy efficiency, carbon removal and reduction projects including both conventional and non-conventional or as any other market mechanism.

Addition of subclause (2), (3) and (4)

2. To provide environmental and sustainability consulting services including emission management, environmental compliance management, carbon market feasibility, generation and trading of carbon credits and other environmental commodities associated with carbon reduction, avoidance and carbon sequestration activities and conduct the necessary feasibility studies in relation to such projects.
3. To carry on business of operating and managing, owning, controlling, erecting, commissioning, running energy power plants with an objective of achieving overall carbon removal and reduction or undertaking business of emerging energy technologies such as electric vehicle charging infrastructure.
4. To engage in trading of renewable energy certificates, carbon credits, environmental commodities and other financial instruments linked to energy or carbon removal and reduction, and to apply for and avail of government incentives subsidies and policy benefits."

III(B): Objects incidental or ancillary to the attainment of the Main Objects:

Addition of subclause (6)

6. To promote, invest in or lend money to, or provide guarantee or security on behalf of any subsidiary or group Company, and guarantee obligations of any subsidiary or group

Company, in any case in which such loan, guarantee or security may be considered likely directly or indirectly to further the objects of the Company or any of its subsidiaries or group companies, and generally deal with subsidiaries, joint ventures or associates engaged in renewable energy, carbon markets, afforestation, biochar, biomass, biogas, energy efficiency, carbon removal and carbon reduction activities, environmental infrastructure and related or incidental businesses. The Company shall not carry on business of Banking as defined by the Banking Regulation Act, 1949.
