AVAADA

CLEAN SUSTAINABLE ENERGY PRIVATE LIMITED

CIN: U40300MH2013PTC248435

Delhi Office: 910/19, Suryakiran, Kasturba Gandhi Marg, New Delhi – 110 001 T: +011-68172100

Registered Office: 406, Hubtown Solaris, N. S. Phadke Marg, Andheri (E), Mumbai - 400069

T:+91-22-6140 8000 E:cleansustainable@avaada.com https://avaada.com/csepl/

Date: August 5, 2024

To, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Ref: BSE Scrip Code: 973827, ISIN: INE00JT07017

Sub: Intimation to Stock Exchange under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 about convening of board meeting to consider inter alia the unaudited financial results of the Company alongwith limited review report for the quarter ended June 30, 2024

Dear Sir /Ma'am,

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that meeting of Board of Directors of the Company is scheduled to be held on Monday, August 12, 2024, inter alia to consider and approve the unaudited financial results of the Company along with limited review report for the quarter ended June 30, 2024.

Request to kindly take the same on record.

Yours faithfully,

For Clean Sustainable Energy Private Limited

Pankhuri Agrawal Company Secretary & Compliance Officer

CC:

Catalyst Trusteeship Limited

Address: 810, 8th Floor, Kailash Building 26, Kasturba Gandhi Marg, New Delhi - 110001