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Registered Office:
406, Hubtown Solaris,
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Mumbai - 400069
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<https://avaada.com/csepl/>

Date: May 17, 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 about convening of board meeting to consider inter alia the audited annual financial results of the Company under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Wednesday, May 22, 2024, inter alia to consider the audited financial results of the Company for the quarter and financial year ended March 31, 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