

## 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 : avaada@avaada.com https://avaada.com/csepl/

Date: September 6, 2023

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(2) as regards dispatch of notice of 10<sup>th</sup> Annual General Meeting and submission of Annual Report of the Company for Financial Year 2022-23 under Regulation 53(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

Pursuant to Regulations 50(2) and 53(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has dispatched the notice of its 10<sup>th</sup> Annual General Meeting scheduled to be held on Friday, 29<sup>th</sup> day of September, 2023 along with Annual Report of the Company for the Financial Year ended March 31, 2023, as per below mentioned details:

Sr. No.		Proposed date of meeting	Proposed time of meeting	Relevant Regulation	Date of dispatch of Notice of AGM
1.	Annual General	Friday, 29th day of	01.00 p.m.	50 (2) and 53(2) of SEBI	September 6, 2023
	Meeting	September, 2023		LODR Regulation, 2015	

Further, aforesaid documents are also available on the webpage of the Company https://avaada.com/csepl/

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