

July 14, 2025

To,  
**BSE Limited**  
Listing Department,  
P J Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Scrip Code: 544347**

Dear Sir/Ma'am,

**Sub: Intimation of Record date under regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, July 31, 2025 to Wednesday, August 06, 2025 (both days inclusive) for the purpose of 6<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Thursday, August 07, 2025.

Kindly acknowledge the same and update your record.

Yours faithfully,  
**CLN ENERGY LIMITED**

**RAHUL JETHWA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

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**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: U33100UP2019PLC121869

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