



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 6th 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

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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