



May 29, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001,
Maharashtra, India.

Sub: Corrigendum to Notice of Postal Ballot dated Friday, May 30, 2025

Dear Sir/Madam,

This is in continuation to the Notice of the Postal Ballot of the Company (“Postal Ballot Notice”) dated April 24, 2025, a Corrigendum is being issued today to bring to the attention of all the shareholders to whom the Postal Ballot Notice has been sent, about clarification/additional information as per the queries raised by BSE.

We are enclosing herewith the aforesaid Corrigendum which shall form an integral part of and should always be read in conjunction with the Postal Ballot Notice. A copy of detailed Corrigendum is enclosed herewith and the same shall be published in Newspaper (English and Regional Language).

The Corrigendum will also be made available on the website of the Company at <https://www.clnenergy.in>, National Securities Depository Limited at <https://www.evoting.nsdl.com> and the stock exchange i.e. www.bseindia.com.

All other contents of the Postal ballot Notice, save and except as amended / clarified by this Corrigendum, shall remain unchanged.

Kindly note that members as on the record date April 25, 2025 to whom this corrigendum is being issued and who have already cast their vote as well as the members who have not cast their vote earlier at the Postal Ballot held on Friday, May 30, 2025 can cast their vote on the existing EVEN for the Item Number 2 (EVEN 133642). The members who have not yet casted their vote can now caste vote on both the Items under the said EVEN.

Further, members who have already cast their vote and would like to express their change of interest or change their vote or further for any queries/questions with respect to this Corrigendum are requested to send their queries, questions along with their name, demat account number/folio number, email id, mobile number to the Scrutinizer at brijesh.rathod@sarkcs.in.

We kindly request you to take into record the above submissions and the attached Corrigendum.

Thanking you,

Yours faithfully

FOR CLN ENERGY LIMITED

**RAHUL JETHWA
(COMPANY SECRETARY & COMPLIANCE OFFICER)**

Encl: As Attached

**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

Tel No.:0120-6925500 | Email ID: info@clnenergy.in | Website: www.clnenergy.in



CLN ENERGY LIMITED

Corporate Identity No. (CIN): U33100UP2019PLC121869

Regd. Office: Plot-18, Sector-140, Phase-2, Nepz Post Office,
Gautam Buddha Nagar, Dadri, Uttar Pradesh, India, 201305

Tel: 0120-6925500; **Email:** info@clnenergy.in

Website: www.clnenergy.in

CORRIGENDUM TO THE NOTICE OF THE POSTAL BALLOT MEETING

This Corrigendum is being issued by CLN Energy Limited (“Company”) for Postal Ballot of the Shareholders of the Company ended on Friday, May 30, 2025. This Corrigendum is to be read in conjunction with the Postal Ballot Notice dated April 24, 2025 as available on the website of the Company and BSE Limited where the shares of the Company are listed. The Notice of the Postal Ballot was dispatched to all the shareholders of the Company on April 30, 2025 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

This Corrigendum shall form an integral part of the Postal Ballot Notice circulated to the shareholders of the Company. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes. Further, except as detailed in the attached Corrigendum, all other disclosure of the Postal Ballot Notice along with Explanatory Statement dated April 24, 2025, shall remain unchanged.

Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the Postal Ballot Notice. This Corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

This Corrigendum shall also be available at the website of the Company at www.clnenergy.in and on the website of BSE Limited at <http://www.bseindia.com> where the shares of the Company are listed.

The company intends to provide clarification on the object of the Preferential Issue being Point No. 01 in the Explanatory Statement of Postal Ballot notice dated April 24, 2025

Item No. 2 – To Approve the Resolution No. 1 based on Clarification on object under Corrigendum Notice.

This is to inform that a Corrigendum Notice has been added to the existing EVEN. The Members who have already cast their vote on Item No. 1 are requested to cast their vote on Item No. 2 of the same EVEN. The e-voting platform is open until 05:00 P.m. on May 30, 2025, for members to provide their assent or dissent.

The Corrigendum Notice is being issued in Regard to Purchase of Land by the Company

“The Company intends to acquire land on lease from the Government of Uttar Pradesh. In this regard, the Company has already signed a Memorandum of Understanding (MoU) with the Government of Uttar Pradesh. However, one of the eligibility criteria under the "Foreign Direct Investment (FDI) and Fortune 500 Companies Investment Promotion Policy, Uttar Pradesh: 2023" is that the applicant must have received a minimum of ₹10 crore in Foreign Direct Investment (FDI).

To meet this requirement, our Promoter Company, CLN Energy Pte. Limited, a foreign entity, will invest a minimum of ₹10 crore in the Company through this preferential issue. This investment will qualify as FDI, thereby enabling the Company to submit a bid under the above-mentioned scheme for leasehold land, which is intended for establishing a new manufacturing facility.

Accordingly, the funds will primarily be utilized for securing the leasehold land under the policy.

However, in the event the Company does not receive land allotment after the bidding process—due to any unforeseen circumstances—the funds raised will be utilized either for capital expenditure (such as the purchase of new machinery), for reduction of existing debt, or a combination of both, in line with the Company’s strategic objectives.”

Kindly note that members as on the record date April 25, 2025 to whom this corrigendum is being issued and who have already cast their vote as well as the members who have not cast their vote earlier at the Postal Ballot held on Friday, May 30, 2025 can cast their vote on the existing EVEN for the Item Number 2 (EVEN 133642). The members who have not yet casted their vote can now caste vote on both the Items under the said EVEN.

Kindly note that members have already voted on (EVEN 133642) before the issue of this corrigendum but the members who would like to express their views /ask queries/questions with respect to this Corrigendum are requested to send their queries, questions along with their name, demat account number/folio number, email id, mobile number to the Scrutinizer on brijesh.rathod@sarkcs.in.

This Corrigendum shall form an integral part of the Postal Ballot Notice circulated to the shareholders of the Company. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes.

FOR CLN ENERGY LIMITED

Sd/-

RAHUL JETHWA

(COMPANY SECRETARY &COMPLIANCE OFFICER)

Date: May 29, 2025

Place: Uttar Pradesh