



Date – April 21, 2025

To,
BSE LIMITED
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Script Code: 544347

Sub: Intimation of the Board Meeting to be held on April 24, 2025.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company (CLN Energy Limited) is scheduled to be held on **Thursday, April 24, 2025** through Video Conference (VC) / Other Audio – Visual Means (OAVM), inter-alia, to transact the following business items:

1. To consider and approve the issue of equity shares by way of preferential issue in accordance with rules and regulations of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended subject to the approval of the shareholders and necessary regulatory approvals.
2. To consider and approve the appointment of M/s. SARK and Associates LLP as a Secretarial auditor of the company.
3. To consider and approve the appointment of M/s. PMRY & Co. as Internal Auditor of the Company.
4. To consider and approve the draft notice of Extra-ordinary General Meeting and the appointment of Scrutinizer for the same.
5. To consider any other matter with the permission of the Chair.

You are requested to kindly take the same on record.

Thanking you,
Yours Faithfully,

FOR 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

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