



May 26, 2025

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

**Scrip Code: 544347**

Dear Sir,

**Sub: Intimation of Board Meeting for Consideration and Approval of Audited Financial Results for Half Year and Year Ended March 31, 2025.**

In pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you, that a meeting of the Board of Directors of CLN Energy Limited is scheduled to be held on Thursday, May 29, 2025 via Video Conference (VC) / Other Audio – Visual Means (OAVM) to discuss and approve the Audited Financial Results for Half Year And Year Ended March 31, 2025 and thereon and any other business with permission of Chair.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed for the designated persons from April 1<sup>st</sup>, 2025 and shall open 48 hours after the said outcome of the Board Meeting are declared to Stock exchanges where the equity shares of the company are listed.

Kindly acknowledge and oblige.

Thanking You,

Yours Faithfully,

**CLN ENERGY LIMITED**

**SUNIL GANDHI**  
**WHOLE TIME DIRECTOR**  
**DIN: 08433754**

---

**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](mailto:info@clnenergy.in) | Website: [www.clnenergy.in](http://www.clnenergy.in)