



June 30, 2025

**The Secretary,  
Listing Department,  
BSE Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai — 400001**

**Scrip Code: 544347**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

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, July 3 2025 via Video Conference (VC) / Other Audio – Visual Means (OAVM) to discuss and approve the following agendas and thereon.

1. To discuss and approve draft Board Report along with annexures for the F.Y. 2024 - 25 thereto pursuant to Section 134 of the Companies Act, 2013.
2. To discuss & approve the ESOP and authorise NRC to act as Compensation committee for the purpose of ESOP.
3. To appoint the M/s. DGMS & Co. (Firm No. 0112187W) as Statutory Auditor of the Company for term of 5 years.
4. To Appoint SARK & Associates LLP (COP: 9304) as a Scrutinizer for the Scrutinizing the Annual General Meeting E-Voting process.
5. To discuss and approve the Management Discussion Report along with annexure's thereto prepared in accordance of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
6. To approve the draft notice of 6th Annual General Meeting of the company.
7. and any other business with permission of Chair.

Kindly acknowledge the receipt of the same and oblige.

Sincerely,

**FOR 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

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