



June 18, 2026

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

Scrip code: 544347

Sub: Outcome of Board Meeting held on Thursday, June 18, 2026.

Dear Sir/Madam,

In continuation of our letter dated June 15, 2026 pursuant to Regulation 30 and other provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, the Board of Directors of the company at its meeting held today i.e. Thursday, June 18, 2026 at the registered office of the company, inter alia, has considered and approved the following matters:

1. Increase in Authorized Share Capital of the Company from existing Rs. 12,00,00,000/- (Rupees Twelve Crores Only) divided into 1,20,00,000 (One Crore Twenty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) to Rs. 12,30,00,000/- (Rupees Twelve Crores Thirty Lakhs Only) divided into 1,23,00,000 (One Crore Twenty-Three Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each by creation of additional 3,00,000 (Three Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each.
2. Raising of Funds to augment the long-term financial resources of the Company by way of creating, issuing and allotting up to 2,50,000 (Two Lakhs and Fifty Thousand only) Equity Shares ('Equity'), to person/entity belonging to, Promoter Category on preferential basis at a minimum issue price of Rs. 401/- (Rupees Four Hundred One Only) each subject to such other higher price computed as per ICDR regulation, subject to shareholders' approval and other statutory approvals, in accordance with provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended up-to date and applicable provisions of Companies Act, 2013 and rules made there-under.
3. The Draft Notice of Postal Ballot to seek necessary approval of the members.
4. The appointment of M/s. SARK and Associates LLP (C.P. No: 9304) as a scrutinizer for conducting the E-Voting process under Postal Ballot.
5. To consider any other matter with the permission of the Chair.

Further, the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons and their immediate relatives" covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from June 15, 2026 till 48 hours after the announcement of outcome of Board Meeting of the Company.

The details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as amended, is enclosed as an "Annexure A" & "Annexure B" respectively.

We wish to inform you that Board Meeting commenced today at 05:30 P.M. and concluded at 06:30 P.M.

You are requested to kindly take the same on record.

**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: L33100UP2019PLC121869

Tel No.: 0120-6925500 | Email ID: [info@clnenergy.in](mailto:info@clnenergy.in) | Website: [www.clnenergy.in](http://www.clnenergy.in)



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Yours faithfully,

**For CLN Energy Limited**  
**(Formerly known as CLN Energy Private Limited)**

**Bhavika Mundra**  
**Company Secretary & Compliance Officer**

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**Annexure – A**

**The details with respect to the increase in authorized Capital disclosed under Regulation 30 of the SEBI Listing Regulations read with SEBI Master circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:**

**AMENDMENT TO MEMORANDUM OF ASSOCIATION PERTAINING TO INCREASE IN AUTHORISED SHARE CAPITAL:**

**Amendment in Memorandum of Association (“MOA”) of Company:**

<b>S.no</b>	<b>Existing Clause</b>	<b>Proposed Clause</b>
1	The Authorized Share Capital of the Company Rs. 12,00,00,000/- (Rupees Twelve Crores Only) divided into 1,20,00,000 (One Crore Twenty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only).	The Authorized Share Capital of the Company Rs. 12,30,00,000/- (Rupees Twelve Crores Thirty Lakhs Only) divided into 1,23,00,000 (One Crore Twenty-Three Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only).

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**Annexure – B**

**The disclosures as required under Regulation 30 of SEBI LODR read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as:**

<b>1. Issue of Shares on Preferential basis</b>		
<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
a.	type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares
b.	Type of issuance	Preferential Issue of Equity Shares
c.	Total number of securities proposed to be issued or the total amount for which the securities will be issued	2,50,000 Equity Shares

**In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):**

**a) Names of Investor:**

- **Equity Shares proposed to be issued:**

<b>Sr. No.</b>	<b>Name of Allottee</b>	<b>Category</b>	<b>No. of Equity Shares proposed to be issued</b>
1	CLN Energy PTE Limited	Promoter	2,50,000

**Post allotment of securities - outcome of the subscription:**

<b>Sr. No</b>	<b>Category of Shareholder</b>	<b>Pre-Preferential Issue</b>		<b>Post-Preferential Issue</b>	
		<b>No. of Shares</b>	<b>Percentage</b>	<b>No. of Shares</b>	<b>Percentage</b>
1.	Promoters & Promoters' Group	76,61,238	72.60	79,11,238	73.23
2.	Public	28,92,012	27.40	28,92,012	26.77
	<b>TOTAL</b>	<b>1,05,53,250</b>	<b>100.00</b>	<b>1,08,03,250</b>	<b>100.00</b>

\*The post issue shareholding pattern in the above table has been prepared on the basis that the proposed allottee(s) will subscribe to all the equity shares which they intent to do so and on fully diluted basis and the pre-

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issue share holding pattern continue to the shareholder of the Company. In the event for any reason, the proposed allottee(s) do not or are unable to subscribe to and/or are not allotted the Equity Shares or warrants, the shareholding pattern in the above table would undergo corresponding changes.

- b) Issue Price:** At a minimum issue price of Rs. 401/- (Rupees Four Hundred One Only) each subject to such other higher price computed as per ICDR regulation.
- c) Number of Investor:** 1
- d) any cancellation or termination of proposal for issuance of securities including reasons thereof:** Not Applicable

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