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Date: February 2, 2023

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Ref: BSE Scrip Code: 973827, ISIN: INE00JT07017

Sub: Intimation to Stock Exchange about convening of board meeting to consider inter alia the unaudited quarterly financial results alongwith limited review report of the Company under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir /Ma'am,

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that meeting of Board of Directors of the Company is scheduled to be held on Thursday, February 9, 2023, inter alia to consider and approve the unaudited financial results of the Company alongwith limited review report for the quarter ended December 31, 2022.

Request to kindly take the same on record.

Yours faithfully,
For Clean Sustainable Energy Private Limited

Nidhi Singhania
Company Secretary & Compliance Officer

CC:

Catalyst Trusteeship Limited

Address: 810, 8th Floor, Kailash Building 26, Kasturba Gandhi Marg, New Delhi - 110001