August 27, 2026

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

Scrip Code: 544347

Subject: Outcome of Board Meeting held on Thursday, August 27, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held today i.e. August 27, 2026, held through video-conferencing/other audio-visual means, inter alia considered and approved the following:

1. The draft Board Report along with annexures for the F.Y. 2025-26 thereto pursuant to Section 134 of the Companies Act, 2013.

2. The Management Discussion and Analysis Report along with its annexures for the F.Y. 2025-26, prepared in accordance with the Companies Act, 2013, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. The approval of transactions with Related Parties under the Companies Act, 2013, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4. The approval for increase in borrowing limit subject to the approval of the shareholders under Section 180(1)(c) of the Companies Act, 2013.

5. The approval of investment of Rs. 10 Crores by the Company in its wholly owned subsidiary, C L N General Trading L.L.C. in Dubai, and matters incidental thereto.

6. Reconstitution of Audit Committee w.e.f. August 27, 2026 by way of appointing Mr. Rakesh Kakkar as a new Chairperson of Audit Committee:

S.no	Name of Member	Position	Category
1	Mr. Rakesh Kakkar	Chairperson	Non-executive Independent Director
2	Ms. Bhawna Hundlani	Member	Non-executive Independent Director
3	Mr. Rajiv Seth	Member	Non-executive Non-independent Director

7. Appointment of M/s. SARK and Associates LLP (Registration No.: L2023MH014600) Practicing Company Secretaries, as a scrutinizer for the purpose of 7th Annual General Meeting.

8. The Draft Notice of 7th Annual General Meeting of the members of the Company and fixed the date, time and place for meeting.

The Board meeting commenced at 04:00 P.M. and concluded at 04:20 P.M..

Kindly acknowledge and oblige.

Thanking You,

Yours Faithfully,

For CLN Energy Limited

BHAVIKA MUNDRA
Digitally signed by BHAVIKA MUNDRA
Date: 2026.08.27 17:10:58 +05'30'

Bhavika Mundra
Company Secretary and Compliance Officer