October 05, 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 Monday, October 05, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held today i.e. Monday, October 05, 2026 has approved the Allotment of 2,50,000 (Two Lakh Fifty-Thousand) Equity Shares at an issue price of Rs. 423/- (Rupees Four Hundred Twenty-Three Only) which consists of Rs. 10/- (Rupees Ten Only) as face value and Rs. 413/- (Rupees Four Hundred Thirteen Only) as premium per Equity Share, as determined by the Board in accordance with the pricing guidelines prescribed under Regulation 164 of the ICDR Regulations and applicable law, to the Allottees on preferential basis.

The company has received subscription money of Rs. 10,57,50,000/- (Rupees Ten Crore Fifty-Seven Lakh Fifty Thousand Only) against the issue of 2,50,000 Equity Shares.

On allotment of the aforesaid shares, the paid-up capital of the Company will be increased from Rs. 10,55,32,500/- (1,05,53,250 equity shares of face value of Rs. 10/- each fully paid up) to Rs. 10,80,32,500/- (1,08,03,250 equity shares of face value of Rs. 10/- each fully paid up). The new equity shares so allotted shall rank pari passu with the existing equity shares of the Company.

The disclosure as required under Regulation 30 of SEBI LODR 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 Annexure A.

We wish to inform you that Board Meeting commenced today at 04:30 P.M. and concluded at 05:00 P.M.

You are requested to kindly take the same on record.

Yours faithfully,

For CLN Energy Limited

BHAVIKA MUNDRA
Digitally signed by BHAVIKA MUNDRA
Date: 2026.10.05 17:34:50 +05'30'

Bhavika Mundra
Company Secretary & Compliance Officer

Annexure – A

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:

1. Issue of Shares on Preferential basis		
Sr. No.	**Particulars**	**Details**
a.	type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares
b.	Type of issuance	Preferential Issue of Equity Shares pursuant to Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and provisions of the Companies Act, 2013 and rules made there under at an issue price of Rs. 423/- (Rupees Four Hundred Twenty-Three Only) which consists of Rs. 10/- (Rupees Ten Only) as face value and Rs. 413/- (Rupees Four Hundred Thirteen Only) as premium per Equity Share.
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 issued:**

Sr. No.	Name of Allottee	Category	No. of Equity Shares allotted
1	CLN Energy PTE Limited	Promoter	2,50,000

b) Post allotment of securities - outcome of the subscription: Pursuant to this allotment, the paid-up share capital of the Company is increased to Rs. 10,80,32,500/- (1,08,03,250 equity shares of face value of Rs. 10/- each fully paid up).

c) Issue Price: The Equity Shares are issued at Rs. 423/- (Rupees Four Hundred Twenty-Three Only) which consists of Rs. 10/- (Rupees Ten Only) as face value and Rs. 413/- (Rupees Four Hundred Thirteen Only) premium per Equity Share.

d) Number of Investor: 1

e) **any cancellation or termination of proposal for issuance of securities including reasons thereof:** Not Applicable

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 | **Website:** www.clnenergy.in