



**10.07.2023**

To,

**BSE Limited**

Phiroze JeeJeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai – 400 001  
**Scrip Code: 543318**

**National Stock Exchange of India Limited**

Exchange Plaza, Plot no. C/1,  
G Block, Bandra-Kurla Complex  
Bandra (E),  
Mumbai - 400 051  
**Trading Symbol: CLEAN**

**Subject: Submission of Newspaper Publication regarding 20<sup>th</sup> Annual General Meeting.**

Dear Sir/Madam

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, MCA Circular 10/2022 dated 28<sup>th</sup> December 2022 (in continuation to the circulars issued earlier in this regard), please find enclosed copies of newspaper advertisement published in Financial Express and Loksatta on 10<sup>th</sup> July 2023 regarding the following –

- a) The 20<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, 10<sup>th</sup> August, 2023 at 3.00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM);
- b) Notice to members for updating their bank details, e-mail addresses, income tax forms for availing tax exemptions/deduction of tax at lower rates.
- c) Remote e-voting/ e-voting facility offered to the members for the 20<sup>th</sup> Annual General Meeting and other matters as required under MCA Circular.

You are requested to take the same on record.

Thanking You.

**For Clean Science and Technology Limited**

**Mahesh Kulkarni**  
**Company Secretary**

Encl: As above



