July 27, 2026

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

Scrip Code: 544347

Sub: Alteration of Capital Clause V of Memorandum of Association ('MOA').

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and vide HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, please note that based on the Scrutinizer's Report dated July 27, 2026, the shareholders of the Company, through the postal ballot held on Thursday, July 23, 2026, has approved the Increase in Authorised Share Capital and consequent alteration to the capital clause of the Memorandum of Association.

Accordingly, the brief details of MOA of the Company have been altered as follows:

Earlier Clause No: 5

5. (iii) The share capital of the company is 12,00,00,000 rupees, divided into

1,20,00,000	***Equity Share***	***Shares of***	***10***	***Rupees each***	

Amended Clause No: 5

5. (iii) The share capital of the company is 12,30,00,000 rupees, divided into

1,23,00,000	***Equity Share***	***Shares of***	***10***	***Rupees each***	

The summary of amendments made to the Memorandum of Association of the Company is enclosed herewith as Annexure–A, for your information and record.

CLN ENERGY LIMITED

BHAVIKA MUNDRA
Digitally signed by BHAVIKA MUNDRA
Date: 2026.07.27 20:49:16 +05'30'

BHAVIKA MUNDRA
COMPANY SECRETARY & COMPLIANCE OFFICER

<u>Annexure–A</u>

Summary of amendments in the MOA of the Company

5. Every member of the company undertakes to contribute:

i. to the assets of the company in the event of its being wound up while he is a member, or within one year after he ceases to be a member, for payment of the debts and liabilities of the company or of such debts and liabilities as may have been contracted before he ceases to be a member; and

ii. to the costs, charges and expenses of winding up (and for the adjustment of the rights of the contributories among themselves), such amount as may be required, not exceeding______ rupees-N.A.

iii. *The share capital of the company is 12,30,00,000 rupees, divided into

1,23,00,000	***Equity Share***	***Shares of***	***10***	***Rupees each***	

**** as amended by passing resolution by the members through Postal Ballot held on 23rd day of July, 2026, Increased from Rs. 12,00,00,000/- to Rs. 12,30,00,000/-***