



27.01.2025

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: Revision in Record Date for the purpose of Interim Dividend for FY 2024-25.

Dear Sir/Madam,

This is with reference to the intimation dated 20th January, 2025, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding meeting of the Board of Directors to be held on Thursday, 30th January, 2025, inter alia to a) consider and approve the Un-audited Standalone and Consolidated Financial Results for the Quarter and Nine Months ended 31st December, 2024 and b) consider declaration of interim dividend for the FY 2024-25 to the equity shareholders.

In this regard, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date fixed for the purpose of Interim Dividend, if declared by the Board of Directors of the Company, **be revised from Thursday, 6th February, 2025 to Friday, 7th February, 2025.**

The interim dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares **as on Friday, 7th February, 2025**, which is the Record Date fixed for this purpose.

The intimation is also being uploaded on the website of the Company at www.cleanscience.co.in

You are requested to take above information on record.

Thanking You.

For Clean Science and Technology Limited

Ruchita Vij
Company Secretary