



Clean Science and Technology Limited

i n n o v a t i o n a t w o r k



29<sup>th</sup> April, 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: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam

In terms of provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Clean Science and Technology Limited (the "Company") is scheduled to be held on **Thursday, 22<sup>nd</sup> May, 2025**, inter alia:

- To consider and approve Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2025;
- To consider recommending final dividend on the equity shares of the Company for the Financial Year ended 31<sup>st</sup> March, 2025, if any, subject to the approval of shareholders at the ensuing Annual General Meeting.

Further, in accordance with the Code of Conduct for Regulating, Monitoring and Reporting of Insider Trading in Securities of the Company, the trading window of the Company has been closed for trading in shares of the Company by its designated persons, their immediate relatives, Connected Persons and other Insiders of the Company from Tuesday, 1<sup>st</sup> April, 2025 and will reopen 48 hours after the announcement of financial results by the Company.

The intimation is also being uploaded on the website of the Company at [www.cleanscience.co.in](http://www.cleanscience.co.in)

You are requested to take above information on record.

Thanking You.

**For Clean Science and Technology Limited**

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Ruchita Vij  
Company Secretary

