



Clean Science and Technology Limited
i n n o v a t i o n a t w o r k



8th July, 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: Prior Intimation of the Board Meeting to consider Un-audited Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2025.

Dear Sir/Madam

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that, a meeting of the Board of Directors of the Company will be held on Thursday, 17th July, 2025, to inter alia, consider and approve the Un-audited Standalone and Consolidated Financial Results for the First Quarter ended 30th June, 2025.

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 and their immediate relatives from Tuesday, 1st July, 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

You are requested to take above information on record.

Thanking You.

For Clean Science and Technology Limited

Ruchita Vij
Company Secretary