July 20, 2026

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

Scrip code: 544347

Subject: Corrigendum to Notice of Postal Ballot dated Thursday, June 18, 2026

Dear Sir/Madam,

This is in continuation to the Notice of the Postal Ballot of the Company ("Postal Ballot Notice") dated June 18, 2026, a Corrigendum is being issued today to bring to the attention of all the shareholders to whom the Postal Ballot Notice has been sent.

We are enclosing herewith the aforesaid Corrigendum which shall form an integral part of and should always be read in conjunction with the Postal Ballot Notice. A copy of detailed Corrigendum is enclosed herewith.

The Corrigendum will also be made available on the website of the Company at https://www.clnenergy.in/investor-relations, National Securities Depository Limited at https://www.evoting.nsdl.com and the stock exchange i.e. www.bseindia.com.

You are requested to kindly take the same on record.

Yours faithfully,

For CLN Energy Limited

BHAVIKA
MUNDRA

Digitally signed by BHAVIKA
MUNDRA
Date: 2026.07.20 19:16:53 +05'30'

Bhavika Mundra
Company Secretary & Compliance Officer

CLN ENERGY LIMITED
Corporate Identity No. (CIN): L33100UP2019PLC121869
Regd. Office: Plot-18, Sector-140, Phase-2, Nepz Post Office,
Gautam Buddha Nagar, Dadri, Uttar Pradesh, India, 201305
Tel: 0120-6925500**; Email:** info@clnenergy.in
Website: www.clnenergy.in

CORRIGENDUM TO THE NOTICE OF THE POSTAL BALLOT

This Corrigendum is being issued to shareholders of CLN Energy Limited ("the Company") in respect of Postal Ballot Notice dated June 18, 2026 ("Original Postal Ballot Notice") issued for seeking approval of members of the Company on the following matters:

1. To increase the authorised share capital of the Company and consequent amendment to Memorandum of Association of the Company.
2. Preferential issue and allotment of up to 2,50,000 equity shares to an entity belonging to the promoter category.

This Corrigendum is to be read in conjunction with the Postal Ballot Notice dated June 18, 2026 as available on the website of the Company and BSE Limited where the shares of the Company are listed. The Notice of the Postal Ballot was dispatched to all the shareholders of the Company on June 23, 2026 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

This Corrigendum shall form an integral part of the Postal Ballot Notice circulated to the shareholders of the Company. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes. Further, except as detailed in the attached Corrigendum, all other disclosure of the Postal Ballot Notice along with Explanatory Statement dated June 18, 2026, shall remain unchanged.

Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the Postal Ballot Notice. This Corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein.

Further, In the Postal Ballot Notice dated June 18, 2026, wherever issue price of Rs. 401/- (Rupees Four Hundred and One) is mentioned, the same shall be replaced and be read as Rs. 423/- (Rupees Four Hundred and Twenty Three). Accordingly, all references to the price of Rs. 401/- in the said Postal Ballot Notice shall be deemed to have been substituted with Rs. 423/-.

This Corrigendum shall also be available at the website of the Company at https://www.clnenergy.in/investor-relations and on the website of BSE Limited at http://www.bseindia.com where the shares of the Company are listed.

The Company intends to revise the following item and their specific points in the Explanatory Statement of Postal Ballot notice dated June 18, 2026.

SR. NO.	ACTUAL CONTENTS IN THE POSTAL BALLOT NOTICE	MODIFIED CONTENT MADE IN THE POSTAL BALLOT NOTICE THROUGH THIS CORRIGENDUM
1.	**Item No. 2 of Postal Ballot Notice** **Page No. 3** **Last 4 Line of paragraph 1 (Bold highlighted)** create, offer, issue and allot up to 2,50,000 (Two Lakhs Fifty Thousand only) equity shares having a face value of Rs. 10/- (Rupees Ten Only) at a minimum issue price of **Rs. 401/- (Rupees Four Hundred & One Only)** each subject to the higher price as on relevant date computed as per ICDR Regulations for cash, on such further terms and conditions by way of preferential allotment to the below mentioned persons ("proposed allottees") at a	**Item No. 2 of Postal Ballot Notice** **Page No. 3** **Last 4 Line of paragraph 1 (Bold highlighted)** create, offer, issue and allot up to 2,50,000 (Two Lakhs Fifty Thousand only) equity shares having a face value of Rs. 10/- (Rupees Ten Only) at a minimum issue price of **Rs. 423/- (Rupees Four Hundred & Twenty-Three Only)** each subject to the higher price as on relevant date computed as per ICDR Regulations for cash, on such further terms and conditions by way of preferential allotment to the below mentioned persons ("proposed allottees") at a

	price not less than the price determined in accordance with Chapter V of SEBI ICDR Regulations	price not less than the price determined in accordance with Chapter V of SEBI ICDR Regulations
2.	**Item No. 2 of Postal Ballot Notice** **Page No. 3** **Line 3 of paragraph 3 (Bold highlighted)** **RESOLVED FURTHER THAT** in terms of the provisions of Chapter V of the SEBI ICDR Regulations and in accordance with the explanation to Regulation 161 of the SEBI ICDR Regulations, the relevant date for the purpose of determining floor price of Equity Shares shall be **Wednesday, June 23, 2026**, being the date which is 30 days prior to the date of passing of this resolution being the last date of remote e-voting i.e. Thursday, July 23, 2026, to consider the proposed preferential issue;	**Item No. 2 of Postal Ballot Notice** **Page No. 3** **Line 3 of paragraph 3 (Bold highlighted)** **RESOLVED FURTHER THAT** in terms of the provisions of Chapter V of the SEBI ICDR Regulations and in accordance with the explanation to Regulation 161 of the SEBI ICDR Regulations, the relevant date for the purpose of determining floor price of Equity Shares shall be **Tuesday, June 23, 2026**, being the date which is 30 days prior to the date of passing of this resolution being the last date of remote e-voting i.e. Thursday, July 23, 2026, to consider the proposed preferential issue;
3.	**Item No. 2 of Postal Ballot Notice - Explanatory Statement** **Page No. 12** **Line 3 of paragraph 2 (Bold highlighted)** Accordingly, The Company proposes to issue up to 2,50,000 (Two Lakh and Fifty Thousand Only) equity shares of face value of Rs. 10/- (Rupees Ten Only) each ("Subscription Shares"), at a minimum issue price of **Rs. 401/- (Rupees Four Hundred one Only)** each payable in cash, **subject to higher price computed under** SEBI ICDR regulations for cash on a preferential basis	**Item No. 2 of Postal Ballot Notice - Explanatory Statement** **Page No. 12** **Line 3 of paragraph 2 (Bold highlighted)** Accordingly, The Company proposes to issue up to 2,50,000 (Two Lakh and Fifty Thousand Only) equity shares of face value of Rs. 10/- (Rupees Ten Only) each ("Subscription Shares"), at a minimum issue price of **Rs. 423/- (Rupees Four Hundred and Twenty-Three Only)** each payable in cash, as per SEBI ICDR regulations for cash on a preferential basis
4.	**Item No. 2 of Postal Ballot Notice - Explanatory Statement** **Page No. 13** **<u>Point 3:</u> Particulars of the Preferential Issue including date of passing of Board resolution (Bold Highlighted)** The Board, at its meeting held on June 18, 2026 has, subject to the approval of the Members and such other approvals as may be required, approved the issuance of up to 2,50,000 Equity Shares to the Proposed Allottees, each at a price of **Rs. 401/- per Equity (including a premium of Rs. 391/- per Equity), aggregating up to Rs. 10,02,50,000/- (Rupees Ten Crore Two Lakhs Fifty Thousand Only),** for a cash consideration, by way of a preferential issue on a private placement basis.	**Item No. 2 of Postal Ballot Notice - Explanatory Statement** **Page No. 13** **<u>Point 3:</u> Particulars of the Preferential Issue including date of passing of Board resolution (Bold Highlighted)** The Board, at its meeting held on June 18, 2026 has, subject to the approval of the Members and such other approvals as may be required, approved the issuance of up to 2,50,000 Equity Shares to the Proposed Allottees, each at a price of **Rs. 423/- per Equity (including a premium of Rs. 413/- per Equity), aggregating up to Rs. 10,57,50,000/- (Rupees Ten Crore Fifty Seven Lakhs Fifty Thousand Only),** for a cash consideration, by way of a preferential issue on a private placement basis.
5.	**Item No. 2 of Postal Ballot Notice - Explanatory Statement** **Page No. 14** **<u>Point 5:</u> The price or price band at/within which the allotment is proposed (Bold Highlighted)**	**Item No. 2 of Postal Ballot Notice - Explanatory Statement** **Page No. 14** **<u>Point 5:</u> The price or price band at/within which the allotment is proposed (Bold Highlighted)**

	The Company proposes to offer issue and allot subscription shares at minimum issue price of Rs. **401/- (Rupees Four Hundred One Only)** per equity share each payable in cash, **subject to higher price computed under** ICDR regulations computed as on relevant date i.e., Tuesday, June 23, 2026.	The Company proposes to offer issue and allot subscription shares at **minimum floor price of Rs. 422.82/- (Rupees Four Hundred and Twenty Two and Eighty paisa Only) per Equity Share and** issue price of Rs. **423/- (Rupees Four Hundred and Twenty-Three Only)** per equity share each payable in cash, as per ICDR regulations computed as on relevant date i.e., Tuesday, June 23, 2026.
6.	**Item No. 2 of Postal Ballot Notice - Explanatory Statement** **Page No. 15** **<u>Point 8:</u> Amount which the Company intends to raise by way of issue of Equity Shares (Bold Highlighted)** Minimum issue price of **Rs. 401/- (Rupees Four Hundred and One Only)** per Equity Share each payable in cash, subject to higher price computed under ICDR regulations computed as on relevant date i.e., Tuesday, June 23, 2026.	**Item No. 2 of Postal Ballot Notice - Explanatory Statement** **Page No. 15** **<u>Point 8:</u> Amount which the Company intends to raise by way of issue of Equity Shares (Bold Highlighted)** Minimum issue price of Rs. **423/- (Rupees Four Hundred and Twenty-Three Only)** per Equity Share each payable in cash, subject to higher price computed under ICDR regulations computed as on relevant date i.e., Tuesday, June 23, 2026. **The proposed Preferential Issue of shares shall be an aggregate amount of up to Rs. 10,57,50,000/- (Rupees Ten Crore Fifty Seven Lakhs Fifty Thousand Only),**
7.	**Item No. 2 of Postal Ballot Notice - Explanatory Statement** **Page No. 14** **<u>Point 9:</u> Basis on which the price has been arrived at along with report of the registered valuer, 2nd Paragraph (Bold Highlighted)** Accordingly, the Board of the Company decided to issue these securities to be allotted on preferential basis to the proposed allottees minimum issue price of **Rs. 401/- (Rupees Four Hundred and One Only)** per equity share each payable in cash, subject to higher price computed under ICDR regulations computed as on relevant date. The price is being determined on the basis of the valuation report dated June 18, 2026 and June 23, 2026 issued by M/s. Ajay Kumar Sukhadiya & Associates, Chartered Accountants, bearing Registration No. IBBI/RV/06/2020/12814, the Registered Valuer.	**Item No. 2 of Postal Ballot Notice - Explanatory Statement** **Page No. 14** **<u>Point 9:</u> Basis on which the price has been arrived at along with report of the registered valuer, 2nd Paragraph (Bold Highlighted)** **The Equity Shares are frequently traded in terms of the provisions of SEBI ICDR Regulations and floor price has been determined in accordance with the SEBI ICDR Regulations.** Accordingly, the Board of the Company decided to issue these securities to be allotted on preferential basis to the proposed allottees minimum issue price of **Rs. 423/- (Rupees Four Hundred and Twenty-Three Only)** per equity share each payable in cash, subject to higher price computed under ICDR regulations computed as on relevant date The price is being determined on the basis of the valuation report dated June 23, 2026 issued by M/s. Ajay Kumar Sukhadiya & Associates, Chartered Accountants, bearing Registration No. IBBI/RV/06/2020/12814, the Registered Valuer. **The detailed computation of the preferential issue price, as required under Regulation 163(1)(g) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, is provided in the Valuation Report, which is available on the Company's website**

		at https://www.clnenergy.in/investor-relations.

By Order of the Board of Directors
For CLN Energy Limited

Sd/-

Bhavika Mundra
Company Secretary and Compliance Officer
Noida, Uttar Pradesh
Date: July 20, 2026

Registered Office: Plot-18,
Sector-140, Phase-2, Nepz Post Office,
Gautam Buddha Nagar, Dadri,
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