

Date: 26/08/2025

To,

National Stock Exchange of India Limited

"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

(NSE SYMBOL: POSITRON)

Dear Sir/Madam

Sub: - Intimation of Board Meeting.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 02nd September, 2025 to inter alia, consider and approve the following matters.

1. To consider and approve the Directors' Report and annexure thereof, of the Company for the financial year ended 31st March, 2025.
2. To fix date, time and place for the upcoming 17th Annual General Meeting of the Company.
3. To consider and approve the Notice calling 17th Annual General Meeting of the Company.
4. To fix Cut-off Date for the purpose of determining the eligibility of the Members to attend the 17th Annual General Meeting of Company.
5. To consider appointment of M/s. Alok Sharma & Company, Cost Accountants as cost auditor for the financial year 2025-26.
6. To consider appointment of M/s Nirav Shah & Associates, Practicing Company Secretary as a scrutinizer for the process of 17th AGM of the Company.
7. Any other matter with permission of Chairman.

You are requested to take the same on record.

Yours faithfully

For, Positron Energy Limited

Name of Signatory: - RAJIV MENON

Designation: Managing Director

DIN: 01958636

Positron Energy Limited

(Formerly known as Positron Energy Private Limited)

Regd. Office: Office No. 03, IT Tower - 02, Ground Floor, Infocity, Sector -7, Gandhinagar, Gujarat, India – 382007

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