

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, 02<sup>nd</sup> 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 31<sup>st</sup> March, 2025.
2. To fix date, time and place for the upcoming 17<sup>th</sup> Annual General Meeting of the Company.
3. To consider and approve the Notice calling 17<sup>th</sup> 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 17<sup>th</sup> 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 17<sup>th</sup> 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)

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Website: [www.positron-india.com](http://www.positron-india.com) Corporate Identity Number: L01403GJ2008PLC052932