

30/04/2025

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,

Subject: Intimation of Board Meeting to consider the Audited Financial Results of the Company for the year ended 31st March, 2025

We hereby inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on **Saturday, 03rd May, 2025** at the registered office of the Company.

1. To consider and approve the Audited Financial Results for the year ended 31st March, 2025 along with the Reports of the Auditors thereon.
2. To transact any other matter with prior approval of Chairman.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company will be closed for all Directors / Officers / designated employees of the company till Forty-Eight (48) hours after the declaration of Audited Financial Results for the year ended 31st March, 2025.

Please take same on your record.

For, Positron Energy Limited

Name of Signatory:- Rajiv Shankarankutty Menon
Designation: Managing Director
DIN: 01958636