

Date: 02/09/2025

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: Outcome of Board Meeting

Dear Sir(s),

Pursuant to applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we inform you that the Board of Directors of the Company at its meeting held today i.e. 2nd September 2025, which commenced at 04.00 and concluded at 04.30, inter alia approved the Following:

1. Approved the Notice calling 17th Annual General Meeting and considered that the 17th Annual General Meeting of the Company will be held on Monday, 29th September, 2025 at 11.00 a.m. (IST) through video conferencing (“VC”)/other Audio-Visual Means (“OAVM”).
2. Considered and approved Directors Report and other annexures for financial year 31st March, 2025.
3. Re-appointment of M/s. Alok Sharma & Company, Cost Accountants (Registration No.20551) as cost auditor for the financial year 2025-26. Brief Profile of Mr. Alok Sharma is attached as Annexure-A.
4. Appointment of M/s Nirav Shah & Associates, Practicing Company Secretary as a scrutinizer for the process of 17th AGM of the Company

Please take the above information on record.

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

Email Id:-contact@positron-india.com ,Telefax: +91 79 23290070

Website: www.positron-india.com Corporate Identity Number: L01403GJ2008PLC052932

ANNEXURE – A

| Sr. No. | Particulars | Description |
|----------------------|---|--|
| 1 | Reason for Change | Re-Appointment |
| 2 | Date of Appointment & Terms of Appointment | Re-Appointed in Board Meeting held on 02/09/2025 for the period of financial year 2025-2026 |
| Brief Profile | | |
| 3 | Name of the Cost Auditor | Mr. Alok Sharma |
| 4 | Brief Profile | Mr. Alok Sharma have 25 years of experience in Cost Auditing and has expertise in the field of Cost Audit, Indirect taxation and Transfer Pricing. |
| 5 | Disclosure of relationships between directors | N.A. |