

Date: 29/09/2025

To,
National Stock Exchange of India Limited
“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

(NSE SYMBOL: POSITRON)

Sub: Summary of proceedings of the 17th Annual General Meeting (“AGM”) of the Company held on Monday, 29th September, 2025 at 11:00 A.M. (IST) through video conferencing/other audio-visual means

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceeding of the 17th Annual General Meeting (AGM) of the member of Positron Energy Limited held on Monday, 29th September, 2025 at 11:00 A.M. (IST) through video conferencing/other audio-visual means.

The proceeding of the AGM will also be hosted on the Company’s website at www.positron-india.com.

We request you to take the same on your records and acknowledge.

Yours faithfully,
For Positron Energy Limited



Madhuri Niconkumar Mistry
Company Secretary & Compliance Officer
M. No: A37347

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

**POSITRON ENERGY LIMITED**

CIN: L01403GJ2008PLC052932

Registered Office: Office No. 3, IT Tower-2, Ground Floor, Infocity, Sector 7,
Gandhinagar-382007, Gujarat, India.

Tel No.: +91-079 23290070; Email: contact@positron-india.com, Website: www.positron-india.com.

SUMMARY OF PROCEEDINGS OF THE 17TH ANNUAL GENERAL MEETING(AGM)

The 17th Annual General Meeting (“AGM”) of the Company was held on Monday, 29th September, 2025, through Video Conferencing/Other Audio Visual Means in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time in this regard. The meeting commenced at 11:00 a.m. (IST).

Mrs. Madhuri Mistry, Company Secretary & Compliance officer of the Company, started the proceedings of the meeting. She welcomed all the Members, Directors, Auditors, and other participants to the AGM.

The Company Secretary & Compliance officer informed the Members that the Company had provided the facility to cast their vote on the resolutions contained in the Notice convening this AGM, by means of remote e-voting and e-voting during the AGM.

Mr. Rajiv Menon, Managing Director addressed the Members of the Company which included highlights on business performance, growth opportunities, outlook etc.

In terms of the Notice dated 02nd September, 2025 convening the 17th AGM of the Company, the following items of business were transacted at the AGM:

ORDINARY BUSINESSES:

1. Adoption of Financial Statements for the Financial Year ended on 31st March, 2025. (Ordinary Resolution)
2. Re-Appointment of Mr. Manav Bahri (DIN: 01959472) as director liable to retire by rotation. (Ordinary Resolution)

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SPECIAL BUSINESSES: -

3. Approve in remuneration of the Cost Auditors for the financial year ending 31st March 2026 (Ordinary Resolution)
4. Appointment of M/s Nirav Shah & Associates as Secretarial Auditors. (Ordinary Resolution)

Thereafter, Company Secretary & Compliance officer opened the Question & Answer (Q&A) forum for the registered speakers to seek clarification or offer any comments related to the resolutions or financial statements and operations of the Company. Mr. Sujit Sugathan, Whole time Director cum CFO has suitably responded the queries of Shareholders.

The Company Secretary & Compliance officer thanked the Shareholders for attending the 17th AGM. She informed the Shareholders that the e-voting facility was enabled for next 15 minutes for those Members who had not cast their vote yet.

The Annual General Meeting commenced at 11:00 a.m. (IST) and concluded at 11:31 a.m. (IST)

Kindly take the above information on record.

Yours faithfully,
For Positron Energy Limited



Madhuri Niconkumar Mistry
Company Secretary & Compliance Officer
M. No: A37347