

Date: 06/01/2026

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: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulation, 2018 for the quarter ended on 31st December, 2025

Dear Sir/Madam,

Pursuant to Regulation 74 (5) of SEBI (Depository and Participants) Regulation, 2018, please find attached copy of certificate received from MUFG Intime India Private Limited (Formerly Known as link Intime India Pvt Ltd), Registrar & Share Transfer agent of the Company under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended on 31st December, 2025.

Please take same on your record.

Yours faithfully,

For Positron Energy Limited

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NICONKUMAR
MISTRY
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MADHURI NICONKUMAR
MISTRY
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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

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
POSITRON ENERGY LIMITED
OFFICE NO. 3, IT TOWER-2
GROUND FLOOR INFOCITY, SECTOR-7
GANDHINAGAR
GUJARAT
GANDHI NAGAR
PINCODE : 382007

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry