

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: Non Applicability of Regulation 27(2) as per Regulation 15(2) (b) of Chapter IV of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on December 31, 2025

Dear Sir/Madam,

This is to certify that in order to comply with Regulation 27(2) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, read with, Clause 15(2) (b) of Chapter IV of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 the Company (Positron Energy Limited) has listed its specified securities on SME Platform of NSE Limited. Therefore, it is not required to submit Corporate Governance Report for the Quarter ended on December 31, 2025.

Please take same on your record.

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