

Date: 07/01/2025

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: SDD Compliance Certificate for the quarter ended on 31st December, 2024.

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of SEBI (prohibition of insider trading) Regulation, 2015, please find enclosed herewith SDD Compliance Certificate for the quarter ended on 31st December, 2024.

Please take same on your record.

For, Positron Energy Limited

RAJIV S
MENON

Digitally signed by
RAJIV S MENON
Date: 2025.01.07
16:49:39 +05'30'

Name of Signatory:- Rajiv Shankarankutty 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: U01403GJ2008PLC052932

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST DECEMBER, 2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Madhuri Niconkumar Mistry, Compliance Officer of Positron energy Limited is aware of the Compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 (One) number of events during the quarter ended and has captured 1 (One) number of the said required events.

For Positron Energy Limited

M.N. Mistry

Mrs. Madhuri Niconkumar Mistry

Company Secretary & Compliance Officer



Date: 07/01/2025

Place: Gandhinagar

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