

Date: 22/04/2025

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 year ended on 31st March, 2025.

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 year ended on 31st March, 2025.

Please take same on your record.

For, Positron Energy Limited

Name of Signatory:- Rajiv Shankarankutty Menon
Designation: Managing Director
DIN:01958636



Practicing Company Secretary
(Peer reviewed)
B.Com, LLB

Nirav Shah & Associates

2, Abhaypark Soc, Near Grampanchayat,
Ramnagar, Sabarmati, Ahmedabad-380005
(M): 97144 48961
E-mail: niravshah6272@gmail.com

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Nirav Shah, Proprietor of M/s Nirav Shah & Associates, Practicing Company Secretary appointed by Positron Energy Limited am 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 financial year 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 financial year ended and has captured 1 (one) number of the said required events.

I would like to report that there was no non-compliance(s) observed in the previous financial year.

For, Nirav Shah & Associates
(Practicing Company Secretary)
FRN: S2024GJ962800

Nirav Arvindkumar Shah
Mem No. 39412
COP No. 27102
PR: 5478/2024
UDIN: A039412G000166594



Place: Ahmedabad
Date: 21/04/2025