

Date: 29/09/2026

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: Summary of proceedings of the 18th Annual General Meeting ("AGM") of the Company held on Tuesday, 29th September, 2026 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 18th Annual General Meeting (AGM) of the member of Positron Energy Limited held on Tuesday, 29th September, 2026 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**

Hinaben
Dhruilkumar
r Patel

Digitally signed by
Hinaben Dhruilkumar
Patel
Date: 2026.09.29
16:38:49 +05'30'

**Hina Patel
Company Secretary & Compliance Officer
M. No: A69304**



Positron Energy 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

SUMMARY OF PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING(AGM)

The 18th Annual General Meeting (“AGM”) of the Company was held on Tuesday, 29th September, 2026, 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). Seventeen Members Attended Meeting.

Ms. Hina Patel, 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 and introduce the Board Members of the Company.

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.

After That, with the consent of the shareholders Notice of the 18th Annual General Meeting, Directors’ Report along with Annexures thereto and Audited Financial Statement are taken as read.

Then after with the permission of the chairperson, 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, 2026. (Ordinary Resolution).
2. Re-Appointment of Mr. Sujit K Sugathan (DIN: 01959364) as director liable to retire by rotation. (Ordinary Resolution).

SPECIAL BUSINESSES: -

3. Approve remuneration of the Cost Auditors for the financial year ending 31st March 2027 (Ordinary Resolution).

Positron Energy 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

4. To increase the borrowing limit of the company under section 180(1) (C) of The Companies Act, 2013 (Special Resolution).
5. To give consent to create charge, hypothecate and mortgage the movable and immovable properties of the company pursuant to section 180(1) (a) of the Companies Act, 2013 (Special Resolution)
6. Re-Appointment of Mr. Rajiv Shankarankutty Menon (DIN: 01958636) as Managing Director of the Company (Special Resolution).
7. Re-Appointment of Mr. Sujit K Sugathan (DIN: 01959364) as Whole-Time Director of the Company (Special Resolution).
8. Re-Appointment of Mr. Manav Bahri (DIN: 01959472) as Whole-Time Director of the Company (Special 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 and CFO has suitably responded the queries of Shareholders received in e-mail and Mr. Manav Bhari Whole time Director and CEO responded the queries of shareholder during the AGM.

The Company Secretary & Compliance officer thanked the Shareholders for attending the 18th Annual General Meeting. 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 11:49 a.m. (IST)

Kindly take the above information on record.

**Yours faithfully,
For Positron Energy Limited**

Hinaben
Dhruvilkumar
Patel
Digitally signed by
Hinaben Dhruvilkumar
Patel
Date: 2026.09.29 16:38:28
+05'30'

**Hina Patel
Company Secretary & Compliance Officer
M. No: A69304**



Positron Energy 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