

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)

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, we hereby inform you that the Members of Positron Energy Limited ("the Company") at the 18th Annual General Meeting ("AGM") of the Company held on 29th September, 2026 at 11 A.M. have considered and approved the resolutions relating to the re-appointment of the following Directors of the Company.

1. Re-Appointment of Mr. Rajiv Shankarankutty Menon (DIN: 01958636) as Managing Director of the Company for further term of 5 Years w.e.f 19th January, 2027.
2. Re-Appointment of Mr. Sujit K Sugathan (DIN: 01959364) as Whole-Time Director of the Company for further term of 5 Years w.e.f 19th January, 2027.
3. Re-Appointment of Mr. Manav Bahri (DIN: 01959472) as Whole-Time Director of the Company for further term of 5 Years w.e.f 19th January, 2027.

The disclosure for item no 1, 2 and 3 pursuant to SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, is enclosed as Annexure A, Annexure-B and Annexure-C.

You are requested to kindly take above information on your records.

Thanking you,

Yours faithfully,

For Positron Energy Limited

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

Annexure-A

Details with respect to Regulation 30 Read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026,

Sr. no	Particulars	Disclosures
1	Name	Mr. Rajiv Shankarankutty Menon (DIN: 01958636)
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Rajiv Shankarankutty Menon (DIN: 01958636) as Managing Director of the Company for a further period of 5 (Five) years, with effect from 19 th January, 2027.
3	Date of appointment/cessation (as applicable) & terms of appointment	19 th January, 2027 for a term of 5 (Five) years.
4	Brief profile (in case of appointment)	Mr. Rajiv Shankarankutty Menon, has completed Bachelor of Commerce from Sardar Patel University, Gujarat. He has experience of over 18 years in Oil & Gas sector industry and is associated with our Company since its incorporation. He is possessing excellent communication skills and leads the management in our Company.
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rajiv Shankarankutty Menon is not related to any of the Directors on the Board.
6	Information as required under Circular No. NSE/CML/2018/24 dated June 20, 2018 issued by NSE Limited	He is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.

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Annexure-B

Details with respect to Regulation 30 Read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026,

Sr. no	Particulars	Disclosures
1	Name	Mr. Sujit K Sugathan (DIN: 01959364)
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Sujit K Sugathan (DIN: 01959364) as Whole-Time Director of the Company for a further period of 5 (Five) years, with effect from 19 th January, 2027
3	Date of appointment/cessation (as applicable) & terms of appointment	19 th January, 2027 for a term of 5 (Five) years.
4	Brief profile (in case of appointment)	Mr. Sujit K Sugathan, has completed B.E. in Electrical Engineering from L.D. College of Engineering, Gujarat University; MBA in Oil & Gas Management from University of Petroleum and Energy Studies, Dehradun. He has experience of over 18 years in Oil & Gas sector industry and is associated with our Company since its incorporation.
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sujit K Sugathan is not related to any of the Directors on the Board.
6	Information as required under Circular No. NSE/CML/2018/24 dated June 20, 2018 issued by NSE Limited	He is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.

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Annexure-C

Details with respect to Regulation 30 Read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026,

Sr. no	Particulars	Disclosures
1	Name	Mr. Manav Bahri (DIN: 01959472)
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Manav Bahri (DIN: 01959472) as Whole-Time Director of the Company for a further period of 5 (Five), with effect from 19 th January, 2027.
3	Date of appointment/cessation (as applicable) & terms of appointment	19 th January, 2027 for a term of 5 (Five) years.
4	Brief profile (in case of appointment)	Mr. Manav Bahri, has completed B.Tech in Civil Engineering from NIT Hamirpur in 1998 and PGDM from Symbiosis Institute of Management Studies in 2000. He has experience of over 18 years in Oil & Gas sector industry and is associated with our Company since its incorporation.
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Manav Bahri is not related to any of the Directors on the Board.
6	Information as required under Circular No. NSE/CML/2018/24 dated June 20, 2018 issued by NSE Limited	He is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.

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