

30/10/2026

To,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

(NSE SYMBOL: POSITRON)

Dear Sir/Madam,

Subject: Intimation of Board Meeting to consider the Un-audited Financial Results of the Company for the half year ended 30th September, 2026.

We hereby inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on **Thursday, 5th November, 2026**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the half year ended 30th September, 2026.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company will be closed for all Directors / Officers / designated employees of the company till Forty-Eight (48) hours after the declaration of Un-audited Financial Results for the half year ended 30th September, 2026.

Please take same on your record.

**Yours faithfully,
For Positron Energy Limited**

Hinaben
Dhruilkumar
ar Patel

Digitally signed by
Hinaben
Dhruilkumar Patel
Date: 2026.10.30
14:01:05 +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