Date: 31/08/2026

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,

Sub: Outcome of Board Meeting held on 31st August, 2026.

Ref: Regulation 30, Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 30, Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**), we inform you that the Board of Directors of the Company at its meeting held today i.e. 31st August, 2026, which commenced at 03.30 PM and concluded at 04.00 PM, inter alia approved the Following:

1. The Board of Directors of the Company, subject to the shareholders' approval at the ensuing Annual General Meeting of the Company, approved the proposal for authorization to increase the overall borrowing limits of the Board of the Company as per the provisions of Section 180(1) (c) of the Companies Act, 2013 and other applicable provisions, to raise or borrow, from time to time, such sum or sums as they may deem appropriate, provided that the total amount upto which the monies to be borrowed along with existing borrowing, shall not at any time exceed RS. 500.00 Crores (Rupees Five Hundred Crores only).

2. The Board of Directors of the Company, subject to approval of shareholders at the ensuing Annual General Meeting of the Company, approved the proposal under Section 180(1)(a) of the Companies Act, 2013 and other applicable laws, if any for creation of charges by way of mortgages or pledge or hypothecation on all or any part of the immovable and movable properties of the company, both present and future and/ or the whole or part of the undertaking of the Company to secure the amount borrowed by the Company provided that the maximum extent of the indebtedness secured by the properties of the Company does not exceed at any time RS. 500.00 Crores (Rupees Five Hundred Crores only).

3. The Board, based on the recommendation of the Nomination and Remuneration Committee, approved the 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 19th January, 2027.

   The re-appointment is subject to shareholders' approval and includes remuneration as recommended by the Nomination and Remuneration Committee.

4. The Board, based on the recommendation of the Nomination and Remuneration Committee, approved the 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 19th January, 2027.

   The re-appointment is subject to shareholders' approval and includes remuneration as recommended by the Nomination and Remuneration Committee.

5. The Board, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Manav Bahri (DIN: 01959472) as Whole-Time Director of the Company for a further period of 5 (Five) years, with effect from 19th January, 2027.

   The re-appointment is subject to shareholders' approval and includes remuneration as recommended by the Nomination and Remuneration Committee.

6. The Board of Directors of the Company approved the Directors' Report and annexure thereof, of the Company for the financial year ended 31st March, 2026.

7. The 18th Annual General Meeting of the Members of the Company to be held on Tuesday, 29th September, 2026 at 11:00 A.M. through Video conferencing ("VC")/Other Audio Visual Means ('VC/OAVM') facility in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India (SEBI) to transact the businesses as contained in the notice convening the AGM. The Cut-off date for the remote e-voting is 23rd September, 2026. The Remote e-voting period will commence from Saturday, 26th September, 2026 at 09.00 A.M. to Monday, 28th September, 2025 at 05.00 P.M.

8. M/s Nirav Shah & Associates, Practicing Company Secretaries appointed as a scrutinizer for conducting e-voting for 18th Annual General Meeting of the company.

   The Notice of AGM and Annual Report of the Company for the financial year 2025-26 will be sent separately to the Stock Exchange and the Shareholders of the Company in due course.

   The disclosure for item no 3, 4 and 5 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.**

Please take the above information on record.

For, Positron Energy Limited

Hinaben Dhrumilkumar Patel
Digitally signed by Hinaben Dhrumilkumar Patel
Date: 2026.08.31 16:02:13 +05'30'

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

POSITRON ENERGY LIMITED

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 19th January, 2027, subject to shareholders' approval at the ensuing 18th Annual General Meeting.
3	Date of appointment/cessation (as applicable) & terms of appointment	19th January, 2027 for a term of 5 (Five) years, subject to the approval of shareholders at the ensuing 18th Annual General Meeting.
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.

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 19th January, 2027, subject to shareholders' approval at the ensuing 18th AGM.
3	Date of appointment/cessation (as applicable) & terms of appointment	19th January, 2027 for a term of 5 (Five) years, subject to the approval of shareholders at the ensuing 18th Annual General Meeting.
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.

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 19th January, 2027, subject to shareholders' approval at the ensuing 18th Annual General Meeting.
3	Date of appointment/cessation (as applicable) & terms of appointment	19th January, 2027 for a term of 5 (Five) years, subject to the approval of shareholders at the ensuing 18th Annual General Meeting.
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.