

SUJIT K SUGATHAN

Plot No 461/1 , Latha Nivas , Sector -1-B,
On Ayyappa Temple Road,Nr. Gayatri Temple ,
Sector-1-B, Gandhinagar ,Gujarat-382007

Date: 02nd April 2025

To, POSITRON ENERGY LIMITED Office No. 3, IT Tower-2, Ground Floor, Infocity, Sector 7, Gandhinagar, Gujarat-382007, India.	To, National Stock Exchange of India Ltd. Exchange plaza, C-1, Block G, Bandra Kurla complex, Bandra (E), Mumbai - 400051
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Dear Sir/Madam,

Company Symbol: POSITRON

Sub: Annual Disclosures under regulation 31(4) of SEBI (SAST) Regulations, 2011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, **Sujit K Sugathan**, promoter along with person acting in concert, hereby declare that we have not made any encumbrances on the shares of Positron Energy Limited, directly or indirectly, other than those already disclosed during the financial year ended 31st March 2025.

Please acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For and on behalf of Promoter, Promoter Group and PAC

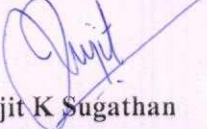

Sujit K Sugathan
Promoter

**Disclosures under Regulation 31 (4) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**List of Promoter(s) / Members of the Promoter Group and PAC with him
(As on March 31, 2025)**

Name(s) of the Promoter(s) and PAC with him	PAN	No of shares	% w.r.t. total share/ voting capital wherever applicable
SUJIT K SUGATHAN	BARPS9935A	17,68,000	23.2619
MANAV BAHRI	AGKPB0572C	17,13,200	22.5409
RAJIV SHANKARANKUTTY MENON	AKPPM7099G	17,12,000	22.5251
RACHANA RAJIV MENON	APCPR9956D	1,13,200	1.4894
RASHMI MANAV BAHRI	BIKPP9113N	1,12,000	1.4736
ANNAPOORNA SUJIT	FGPPS2143E	57,200	0.7526
TOTAL		54,75,600	72.0435

For and on behalf of Promoter, Promoter Group and PAC


Sujit K Sugathan
Promoter