

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: 03rd April 2026

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 2026.

Please acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For and on behalf of Promoter, Promoter Group and PAC

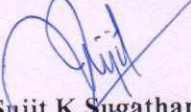

Sujit K Sugathan
Promoter

**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, 2026)**

Name(s) of the Promoter(s) and PAC with him	No of shares	% w.r.t. total share/ voting capital wherever applicable
SUJIT K SUGATHAN	17,71,300	23.3054
MANAV BAHRI	17,13,200	22.5409
RAJIV SHANKARANKUTTY MENON	17,16,500	22.5843
RACHANA RAJIV MENON	1,13,200	1.4894
RASHMI MANAV BAHRI	1,14,100	1.5012
ANNAPOORNA SUJIT	59,000	0.7763
TOTAL	54,87,300	72.1975

For and on behalf of Promoter, Promoter Group and PAC


Sujit K Sugathan
Promoter