POWER MECH®
Growth Unlimited

Date: November 4, 2026

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol/Security ID: **POWERMECH**

To
Dept. of Corp. Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Security Code: **539302**

Dear Sir/Madam,

Sub: Board meeting intimation pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015

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This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 11, 2026, inter-alia, to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the second quarter and half year ended September 30, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with other regular corporate matters.

Trading window:

As communicated in our letter dated September 29, 2026, we wish to inform you that the trading window was closed on October 1, 2026, and will remain closed till November 13, 2026 (both the days inclusive).

Kindly take the same on record and acknowledge the receipt of the same.

Yours faithfully,
For Power Mech Projects Limited

Movva Raghavendra Prasad
Digitally signed by Movva Raghavendra Prasad
Date: 2026.11.04 23:00:08 +05'30'

M. Raghavendra Prasad
Company Secretary and Compliance officer

Regd. & Corporate Office :
Plot No. 77, Jubilee Enclave, Opp. Hitex,
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