POWER MECH
Growth Unlimited

Date: August 8, 2026

To	To
Listing Department	**Dept. of Corp. Services**
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, C-1, Block G,	Phiroze Jeejeebhoy Towers
Bandra Kurla Complex,	Dalal Street
Bandra (E), Mumbai – 400 051	Mumbai- 400001
Symbol/Security ID: **POWERMECH**	Security Code: **539302**

Dear Sir/Madam,

Sub: Outcome of Board meeting u/r 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Ref: Board meeting intimation dated August 2, 2026
*****

This is to inform that the Board of Directors of the Company at its meeting held today (i.e., Saturday, August 08, 2026) has inter-alia, approved:

1) the un-audited financial results (Standalone and Consolidated) for the quarter ended June 30, 2026, pursuant to Regulation 33 (3) of Listing Regulations;

   The copies of the same along with the Limited Review Report (on both Standalone and Consolidated Financial Statements separately) for the quarter ended June 30, 2026, are enclosed **Annexure-1**

2) the Employee Stock Option Plan ("Plan"), for granting of stock options to eligible Employees of the Company and its subsidiary Company(ies) as stipulated in the Plan based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders and other regulators;

   Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed under **Annexure - 2.**

3) the resignation of Mrs. Sajja Lakshmi (DIN: 00068991) from the office of Non-Executive and Non-Independent Director of the Company, effective from the close of business hours on August 8, 2026, as she has expressed her inability to continue owing strictly to her personal pre-occupations and other unavoidable commitments. The Board gracefully accepts her decision and places on record its sincere appreciation for the valuable support, guidance, and contributions provided by her during her tenure with the Company;

4) the re-constitution of various committees of the Board; and

5) the dissolution of Investment Committee.

The meeting of Board of directors was commenced at 2:30 p.m. (IST) and concluded at 6:40 p.m. (IST). The above information is also being made available on the website of the Company at: https://powermechprojects.com/power-mech-financial-results/

Kindly take the same on record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For Power Mech Projects Limited

Movva Raghavendra Prasad
Digitally signed by Movva Raghavendra Prasad
Date: 2026.08.08 18:47:51 +05'30'

M. Raghavendra Prasad
Company Secretary and Compliance officer

Encl: as above

Annexure-1

POWER MECH
Growth Unlimited

POWER MECH PROJECTS LIMITED
Registered & Corporate Office: Plot No.77, Jubilee Enclave, Madhapur, Hyderabad - 500 081, Telangana.
CIN: L74140TG1999PLC032156, Email - info@powermech.net, Website: www.powermechprojects.com

Statement of Unaudited Standalone and Consolidated financial results for the quarter ended June 30, 2026 (Rs. in Crs)

S. No.	Particulars	Standalone				Consolidated			
		Quarter ended			Year ended	Quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026	30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Refer Note. 3	Unaudited	Audited	Unaudited	Refer Note. 3	Unaudited	Audited
I	**Income**								
	(a) Revenue from operations	1,147.71	1,586.90	905.27	4,727.65	1,623.68	2,110.73	1,293.41	6,061.57
	(b) Other income	31.18	18.62	16.94	72.14	8.68	9.94	11.37	45.68
	Total income	**1,178.89**	**1,605.52**	**922.21**	**4,799.79**	**1,632.36**	**2,120.67**	**1,304.78**	**6,107.25**
II	**Expenses**								
	(a) Cost of materials consumed	165.71	288.98	102.48	860.58	169.14	292.14	104.21	869.05
	(b) (Increase)/Decrease in inventories of finished goods, stock-in-trade and work-in-progress	(51.66)	21.12	(2.41)	8.02	(79.79)	36.89	(7.69)	(0.03)
	(c) Contract execution expenses	693.45	908.17	539.30	2,602.08	1,130.45	1,310.92	820.47	3,611.90
	(d) Employee benefits expense	196.72	197.65	155.34	690.19	215.12	216.59	170.88	755.27
	(e) Finance costs	20.01	26.80	24.23	100.62	26.62	27.92	29.43	115.64
	(f) Depreciation and amortisation expense	20.44	18.96	14.29	65.49	23.00	21.34	16.43	74.51
	(g) Other expenses	13.24	25.47	18.27	86.19	21.44	27.31	34.54	120.78
	Total expenses	**1,057.91**	**1,487.15**	**851.50**	**4,413.17**	**1,505.98**	**1,933.11**	**1,168.27**	**5,547.12**
III	**Profit before exceptional items, tax and Share of Profit/(Loss) from Joint Venture/Associate (I-II)**	**120.98**	**118.37**	**70.71**	**386.62**	**126.38**	**187.56**	**136.51**	**560.13**
IV	Share of Profit/(Loss) from Joint Venture/Associate	-	-	-	-	0.00	(0.87)	(0.92)	(2.63)
V	**Profit before exceptional items and tax (III+IV)**	**120.98**	**118.37**	**70.71**	**386.62**	**126.38**	**186.69**	**135.59**	**557.50**
VI	Exceptional items	-	-	-	-	-	-	-	-
VII	**Profit before tax (V-VI)**	**120.98**	**118.37**	**70.71**	**386.62**	**126.38**	**186.69**	**135.59**	**557.50**
VIII	Tax expense								
	(a) Current tax	26.64	25.41	19.82	98.18	41.00	39.46	52.64	156.68
	(b) Current tax of earlier years	-	-	-	(4.09)		-	-	(4.19)
	(c) Deferred tax charge/(credit)	(1.32)	(4.64)	1.10	(5.84)	(3.95)	(6.18)	2.40	(6.67)
	Total tax expense	**25.32**	**20.77**	**20.92**	**88.25**	**37.05**	**33.28**	**55.04**	**145.82**
IX	**Profit for the period after tax (VII-VIII)**	**95.66**	**97.60**	**49.79**	**298.37**	**89.33**	**153.41**	**80.55**	**411.68**
X	**Other comprehensive income**								
	Items that will not be reclassified to profit or loss								
	(a) Remeasurements of the defined employee benefit plans	(2.97)	(5.41)	0.22	(4.77)	(2.97)	(4.91)	0.22	(4.36)
	(b) Changes in fair value of equity instruments	0.02	(0.01)	0.01	-	0.02	(0.01)	0.01	(0.01)
	Items that will be reclassified to profit or loss								
	(a) Exchange fluctuations on revaluation of foreign operations	-	-	-	-	0.14	1.76	0.03	2.79
	Total Other comprehensive income/(loss)	**(2.95)**	**(5.42)**	**0.23**	**(4.77)**	**(2.81)**	**(3.16)**	**0.26**	**(1.58)**
XI	**Total Comprehensive income (IX+X)**	**92.71**	**92.18**	**50.02**	**293.60**	**86.52**	**150.25**	**80.81**	**410.10**
	Profit for the period before other comprehensive income					**89.33**	**153.41**	**80.55**	**411.68**
	Attributable to								
	Equity share holders of the parent					79.78	142.55	52.52	363.98
	Non-controlling interest					9.55	10.86	28.01	47.69
	Total comprehensive income for the period					**86.52**	**150.25**	**80.81**	**410.10**
	Attributable to								
	Equity share holders of the parent					76.97	139.40	52.78	362.42
	Non-controlling interest					9.55	10.85	28.03	47.67
XII	Paid-up equity share capital (Face value Rs.10/- each)	31.62	31.62	31.62	31.62	31.62	31.62	31.62	31.62
XIII	Reserves (excluding revaluation reserves)				2,363.35				2,486.78
XIV	Earnings per share (of Rs.10/- each) (for the period - not annualised)								
	- Basic and Diluted	30.26	30.87	15.75	94.37	25.23	45.09	16.61	115.12

Notes:

1. These financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on August 08, 2026. These results are as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The Statutory Auditors have carried out limited review of these results for the quarter ended June 30, 2026 and have issued an unmodified report on these results.
2. The Company predominantly operates only in construction and maintenance activities and there are no reportable segments under Indian Accounting Standard (Ind AS) -108.
3. The figures for the quarter ended March 31, 2026 are balancing figures between the audited figures for the full financial year ended March 31, 2026 and the published year to date figures up to third quarter ended December 31, 2025.
4. Figures for the previous periods have been regrouped and reclassified wherever necessary to conform to current period classification.

By order of the Board
For Power Mech Projects Limited

Place : Hyderabad
Date :08-08-2026

S. Kishore Babu
Chairman and Managing Director

Kishore Babu Sajja
Digitally signed by Kishore Babu Sajja
Date: 2026.08.08 18:46:58 +05'30'

Annexure-1

BRAHMAYYA & CO
CHARTERED ACCOUNTANTS

Independent Auditors' Review Report on Unaudited Consolidated Financial Results for the quarter ended June 30, 2026 of Power Mech Projects Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

TO THE BOARD OF DIRECTORS OF
POWER MECH PROJECTS LIMITED

1. We have reviewed the accompanying Statement of Unaudited Consolidated financial results of **POWER MECH PROJECTS LIMITED** ("the Parent") and its Subsidiaries (the Parent and its subsidiaries together referred to as "the Group") and its share of the net profit/(loss) after tax and total comprehensive income/(loss) of its joint ventures and associate for the Quarter ended June 30, 2026 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

2. This Statement which is the responsibility of the Parent Company's Management and approved by the Parents Company's Board of Directors in their meeting held on 8th August, 2026, have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. a) We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified u/s 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   b) We also performed procedures in accordance with the circular issued by SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. Apart from the Parent company, the unaudited consolidated financial results includes the following subsidiaries, Joint ventures and associates.

BRAHMAYYA & CO
VIJAYAWADA
INDIA
CHARTERED ACCOUNTANTS

Sl.No		Name of the entity	Relationship
I	1.	Power Mech Industri Private Limited	Wholly Owned Subsidiary (Indian)
	2.	Power Mech SSA Structures (P) Limited	Wholly Owned Subsidiary (Indian)
	3.	PMTS Private Limited	Wholly Owned Subsidiary (Indian)
	4.	PM Green Private Limited	Wholly Owned Subsidiary (Indian)
	5.	Deoghar Ring Road Project Private Limited	Wholly Owned Subsidiary (Indian)
	6.	Suryatna Projects Private Limited	Subsidiary (Indian)
	7.	KBP Mining Private Limited	Subsidiary (Indian)
	8.	Hydro Magus Private Limited	Subsidiary (Indian)
	9.	Power Mech BSCPL Consortium Private Limited	Subsidiary (Indian)
	10.	Kalyaneswari Tasra Mining Private Limited	Subsidiary (Indian)
	11.	Vanshika Mining Works LLP	Subsidiary (Indian)
	12.	Velocity Mining Works LLP	Subsidiary (Indian)
	13.	Vindyavasini Mining Works LLP	Subsidiary (Indian)
	14.	Kailash River bed mining LLP	Subsidiary (Indian)
II	1.	Power Mech Projects (BR) FZE	Wholly Owned Subsidiary (Foreign)
	2.	Power Mech Arabia Contracting Company	Subsidiary (Foreign)
	3.	Power Mech Projects LLC	Subsidiary (Foreign)
III	1.	PMPL – Khilari JV (AOP)	Joint Venture (India)
	2.	PMPL – STS JV (AOP)	Joint Venture (India)
	3.	PMPL – ACPL JV (AOP)	Joint Venture (India)
	4.	PMPL – SRC INFRA JV (Mizoram)	Joint Venture (India)
	5.	PMPL – SRC INFRA JV (Hasan)	Joint Venture (India)
	6.	PMPL – BRCC INFRA JV	Joint Venture (India)
	7.	PMPL-KVRECPL Consortium JV	Joint Venture (India)

BRAHMAYYA & CO VIJAYAWADA INDIA CHARTERED ACCOUNTANTS

	8.	Rites-PMPL JV	Joint Venture (India)
	9.	SCWPL-PMPL JV	Joint Venture (India)
	10.	M/S Power Mech-M/S Taikisha JV	Joint Venture (India)
	11.	PMPL-PIA JV	Joint Venture (India)
	12.	PMPL-RSVCPL JV	Joint Venture (India)
	13.	PMPL-Upper Burhner JV	Joint Venture (India)
	14.	PMPL-KMV JV	Joint Venture (India)
IV	1.	GTA Power Mech Nigeria Limited	Joint Venture (Foreign)
	2.	GTA power Mech DMCC	Joint Venture (Foreign)
	3.	GTA Power Mech FZE	Subsidiary of JV (foreign)
V	1.	Mas Power Mech Arabia	Associate (Foreign)
	2.	Power Mech LLC	Associate (Foreign)

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. Other Matters

a. i) The consolidated unaudited financial results includes financial information which reflect total revenues of Rs. 200.12 crores for the quarter ended June 30, 2026, total net loss after tax and total comprehensive loss of Rs. 9.86 crores for the quarter ended June 30, 2026 of 10 Indian subsidiaries which have been reviewed by their auditors.

ii) The consolidated unaudited financial results also includes the Group's share of profit after tax and total comprehensive income of Rs. Nil for the quarter ended June 30, 2026 of 4 Indian joint ventures which have not been reviewed by their auditors.

iii) The interim financial information of Indian subsidiaries and JVs which have not been reviewed by their auditors have been furnished to us by the Parent's companies management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these companies in the group, is based solely on the interim financial information certified by the Management of the company.

BRAHMAYYA & CO VIJAYAWADA INDIA CHARTERED ACCOUNTANTS

b. i) The consolidated unaudited financial results also includes the interim financial information of 3 overseas subsidiaries which have not been reviewed by their auditors and whose interim financial information reflect total revenue of Rs. 2.91 Crore for the quarter ended June 30, 2026, total profit after tax of Rs. 0.19 Crore for the quarter ended June 30, 2026 and Total comprehensive income of Rs. 0.34 Crore for the quarter ended June 30, 2026, as considered in the Statement.

ii) The consolidated unaudited financial results also includes interim financial information of 2 overseas associate and 3 overseas JVs (including subsidiary of JV) which have not been reviewed by their auditors and whose interim financial information reflect Groups share of Net Loss after tax and total comprehensive loss of Rs. 0.01 crores for the quarter ended June 30, 2026 as considered in the Statement.

iii) The interim financial information of Overseas subsidiaries, associate and JVs which have not been reviewed by their auditors have been furnished to us by the Parent's companies management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these companies in the group, is based solely on the interim financial information certified by the Management of the company.

iv) The Parent Company's Management has converted the financial statements of overseas companies located outside India from accounting policies generally accepted in their respective countries to accounting policies generally accepted in India. We have reviewed these conversion adjustments made by the Parent's management.

c. According to the information and explanations given to us by the Management, these interim financial information which has not been reviewed by their auditors are not material to the Group. Our Conclusion on the Statement in respect of matters stated above is not modified in respect of our reliance on the work done and reports of the other auditors and the interim financial information certified by the Management.

For Brahmayya & Co,
Chartered Accountants,
Firm Regn. No. 000513S

BRAHMAYYA & CO
VIJAYAWADA
INDIA
CHARTERED ACCOUNTANTS

Karumanchi Rajaj
Partner
Membership No. 202309

Place: Camp: Hyderabad
Date: August 8, 2026
UDIN: **26202309HIMPGQ1284**

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

TO
BOARD OF DIRECTORS OF
POWER MECH PROJECTS LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Power Mech Projects Limited** ("the Company"), for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors in their meeting held on 8th August, 2026 has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Brahmayya & Co,
Chartered Accountants,
Firm Regn. No. 000513S

BRAHMAYYA & CO
VIJAYAWADA
INDIA
CHARTERED ACCOUNTANTS

Karumanchi Rajaj
Partner
Membership no. 202309

Place: Camp: Hyderabad
Date: August 8, 2026
UDIN: **26202309GHRCEM6270**

Annexure-2

Particulars	Details
Brief details of options granted/ to be granted	The total number of stock options proposed to be granted under the Plan shall not exceed 10,00,000 (Ten Lakh) options, convertible into equal number of equity shares of ₹10/- each.
Whether the scheme is in terms of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable)	Yes, the Plan is as per/ in terms of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity), Regulations, 2021, ("Regulations").
Total number of shares covered by these options	Total number of shares covered under the options shall not exceed 10,00,000 equity shares.
Pricing formula	Exercise Price shall be determined by the Nomination and Remuneration Committee (NRC) which shall not be less than 10% (ten percent) and shall not exceed 25% (Twenty-five Percent) of the market price of the shares as on the date of grant in accordance with Regulation 15 of the Regulations.
Options vested	Option granted under Plan shall vest not earlier than minimum period of 1 (One) year from the date of grant, the overall staggered vesting period shall span not less than three (3) years and not more than five (5) years.
Time within which options may be exercised	Exercise period will commence from the date of vesting and will expire on completion of 2 (two) years from the date of respective vesting, unless otherwise provided in cases like resignation, termination, death, or permanent disability.
Options exercised	Not applicable at this stage
Money realized by exercise of options	Not applicable at this stage
The total number of shares arising as a result of exercise of option	Not applicable at this stage
Options lapsed	Not applicable at this stage
Variation of terms of options	Not applicable at this stage
Brief details of significant terms	The Plan contemplates grant of options to the employees of the Company and its Subsidiary (Present and Future, if any). The NRC of the Company shall act as Compensation Committee for the supervision of ESOP Scheme. The total number of stock options to be granted under the ESOP Scheme shall not exceed 10,00,000 equity shares. Subject to the terms of the ESOP Scheme, the Vesting of Options shall be Time based and / or Employee Performance based (based on the parameters as may be determined by NRC) as mentioned in the Grant Letter.
Subsequent changes or cancellation or exercise of such options	Not applicable at this stage
Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not applicable at this stage