

Date: August 2, 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

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 8, 2026, inter-alia, to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the first quarter ended June 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 June 26, 2026, we wish to inform you that the trading window was closed on July 1, 2026, and will remain closed till August 10, 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

M. Raghavendra Prasad
Company Secretary and Compliance officer

POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY



Regd. & Corporate Office :
Plot No. 77, Jubilee Enclave, Opp. Hitex,
Madhapur, Hyderabad-500081
Telangana, India
CIN : L74140TG1999PLC032156

Phone : 040-30444444
Fax : 040-30444400
E-mail : info@powermech.net
Website : www.powermechprojects.com

