



POWER MECH[®]

August 26, 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: Intimation of date of 27th Annual General Meeting (AGM), Record date and e-voting, Book closure and other Information.

This is to inform you that the 27th AGM of the Company will be held on Thursday, September 17, 2026, at 9:30 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). In this regard, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and share transfer books of the Company will be closed from September 11, 2026, to September 17, 2026 (both days inclusive) for the purpose of AGM.

The Company is providing remote e-voting facility before the AGM as well as e-voting facility during the AGM as per the calendar given below:

1	Cut-off date for voting by the members and participation in AGM through VC. (The members of the record as on cut-off date would be eligible to participate in remote e-voting and e-voting facility during the AGM)	Thursday, September 10, 2026
2	Record date for Dividend (if approved by the members)	Thursday, September 10, 2026
3	Remote e-voting period will commence on	Sunday, September 13, 2026, at 9.00 a.m. (IST)
4	Remote e-voting period will end on	Wednesday, September 16, 2026, at 5.00 p.m. (IST)
5	Starting time for e-voting on the date of and during AGM	Thursday, September 17, 2026, at 9:15 a.m. (IST). The closure time for e-voting will be announced in the AGM
6	Day, date and time of AGM	Thursday, September 17, 2026 at 9:30 a.m. (IST)
7	Service provider for e-voting platform & AGM through VC	National Securities Depository Limited (NSDL)
8	Website of service provider (NSDL) for e-voting	https://www.evoting.nsdl.com

Kindly take the same on record and acknowledge the receipt.

Yours faithfully,

For Power Mech Projects Limited

M. Raghavendra Prasad
Company Secretary and Compliance officer
M. No.: A41798

CC to: National Securities Depository Limited;
Central Depository Services (India) Limited &
Venture Capital and Corporate investment Private Limited

POWER MECH PROJECTS LIMITED

AN ISO 14001:2015, ISO 9001:2015 & ISO 45001:2018 CERTIFIED COMPANY

Regd. & Corporate Office :
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