



POWER MECH®

Date: May 20, 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: Outcome of Board meeting u/r 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Ref: Board meeting intimation dated May 15, 2026

This is to inform that the Board of Directors of the Company at its meeting held today i.e., Wednesday, May 20, 2026) has inter-alia, approved a final dividend on equity shares at the rate of 15% i.e., ₹1.50/- per equity share of ₹ 10/- each for the financial year ended March 31, 2026.

The above-mentioned dividend, if approved by the shareholders in the ensuing annual general meeting, shall be paid within 30 days of such approval.

The meeting of the Board of directors was commenced at 2:30 p.m. (IST) and concluded at 6:50 p.m. (IST).

The above information is also being made available on the website of the Company at: <https://powermechprojects.com/announcements/>

Kindly take the same on record and acknowledge the receipt.

Thanking you,

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



JAS-ANZ



M4570910IN

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