

Date:14.08.2024

To
The Corporate Relations Department,
BSE Limited, P.J.Towers,
Dalal Street, MUMBAI-400001

To
National Stock Exchange India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI-400051

Subject: Intimation of Board meeting to Consider proposal for Issue of Bonus Shares.

Ref: BSE Scrip Code: 539302, NSE Symbol: POWERMECH

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 22nd day of August, 2024, inter alia, to consider the proposal for issue of bonus shares to the equity shareholders of the company.

The aforesaid information will also be hosted on the website of the Company at www.powermechprojects.com

Kindly take the above intimation in your records.

For POWER MECH PROJECTS LIMITED

Sajja Kishore Babu
Chairman and Managing Director
DIN: 00971313

POWER MECH PROJECTS LIMITED

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

Regd. & Corporate Office :
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