

Date: 05.08.2024

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

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

Dear Sir/Madam,

Sub: Receipt of order worth Rs. 110.57 Crores

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

We are pleased to inform that the Company has received an order worth **Rs. 110.57 Crores** as detailed below:

Operation and Maintenance of 400 MW captive power plant and utilities of Petroleum Oil Refinery at Dangote, Nigeria.

The details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in the enclosed **Annexure – I**

Further, in continuation with earlier intimation regarding the closure of Trading Window, the trading window is already being closed from 01.07.2024 and will continue to remain closed until completion of 48 hours after declaration of un-audited financial results of the Company for the first quarter ended 30.06.2024.

This is for your information and dissemination to the general public at large.

**Sincerely,
For Power Mech Projects Limited**

**Sajja Kishore Babu
Chairman and Managing Director
DIN:00971313**

Encl:A/a

POWER MECH PROJECTS LIMITED

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



JAS-ANZ



Annexure-I

S.No	Particulars	Details
A	Name of the entity awarding order(s)/Contract(s)	Dangote Petroleum Refinery & Petrochemical FZE
B	Significant terms and conditions of order(s)/contracts(s) awarded in brief	Operation and Maintenance of 400 MW captive power plant and utilities of Petroleum Oil Refinery at Dangote, Nigeria
C	Whether order(s)/contract(s) have been awarded by domestic/ international entity	International
D	Nature of order(s)/Contract(s)	Operation and Maintenance of 400 MW captive power plant and utilities of Petroleum Oil Refinery
E	Whether domestic or international	International
F	Time period by which the order(s)/contract(s) is to be executed	24 Months
G	broad consideration or size of the order(s)/contract(s)	Rs. 110.57 Crores (USD 1,31,63,276; INR 84 per USD as of today)
H	Whether promoter/ promoter group/ group companies have any interest in the entity that awarded the order(s)/contract(s)? if yes, nature of interest and details thereof	No
I	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length"	No

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