

Date: 05.08.2024

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

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting

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

With reference to the above mentioned subject, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 12th day of August, 2024, inter-alia:

1. To consider and approve the un-audited standalone and un-audited consolidated financial results of the Company for the first quarter ended 30.06.2024.
2. To approve the draft Directors Report and its'annexures for the FY 2023-24
3. To approve the draft notice and fix the date. time and venue for the 25th Annual General Meeting of the Company.
4. To fix the Record date and/or Book Closure for the purpose of the 25th Annual General Meeting and Final Dividend.

In continuation to our previous intimation on closure of Trading Window, we would like to inform that the trading window of the Company for all the designated persons and their immediate relatives is already being closed and will remain closed till conclusion of 48 hours after the Board Meeting.

This is for your information and records.

**Regards,
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 :
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

