

Date: November 05, 2024

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Through: NEAPS
Symbol/Security ID: POWERMECH

To
Dept. of Corp. Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Through: BSE Listing Centre
Security Code: 539302

Dear Sir/Madam,

Sub: Board meeting intimation pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, November 11, 2024, inter-alia, to consider the following agenda items:

- (a) the un-audited financial results (Standalone & Consolidated) for the second quarter and half year ended September 30, 2024, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Other corporate matters.

Trading window:

As communicated in our letter dated September 30, 2024, we wish to inform you that the trading window was closed on October 1, 2024, and will remain closed till November 13, 2024 (both the days inclusive).

Kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours faithfully,

For Power Mech Projects Limited

M. Raghavendra Prasad
Compliance Officer
ICSI M. no. A41798

POWER MECH PROJECTS LIMITED

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

Regd. & Corporate Office :
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