

Date: February 10, 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 February 3, 2026

This is to inform that the Board of Directors of the Company at its meeting held today i.e., Tuesday, February 10, 2026) has inter-alia, approved:

- 1) the un-audited financial results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2025, pursuant to Regulation 33 (3) of Listing Regulations.

The updated copies of the same along with the Limited Review Report (on both Standalone and Consolidated Financial Statements separately) for the quarter and nine months ended December 31, 2025, are enclosed herewith.

- 2) the proposal for change in Registrar and Share Transfer Agent (RTA) of the Company from KFin Technologies Limited (“Kfin”) to Venture Capital and Corporate Investments Private Limited (“VCCIPL”).

The details required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular dated November 11, 2024, are as under:-

S.No	Particulars	Details
1	Reason for appointment or discontinuation	KFin Technologies Limited (“Kfin”) has been associated with the Company as Registrar & Share Transfer Agent since Initial Public Offer and the tenure of Kfin completed. After evaluation of operational and financial parameters, the Board approved to appoint Venture Capital and Corporate Investments Private Limited as RTA of the Company in place of Kfin. Further, Kfin shall act as the RTA till the date of handing over the data and charge to the new RTA.
2	Date on which above would become effective	The effective date of change of RTA will be intimated to the Stock Exchanges in due course of time, after definitive agreements are executed under applicable statute.

The meeting of Board of directors was commenced at 2:00 p.m. (IST) and concluded at 7:15 p.m. (IST).

The above information is also being made available on the website of the Company at:

<https://powermechprojects.com/power-mech-financial-results/>

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

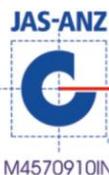
Encl: as above

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



INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM CONSOLIDATED FINANCIAL RESULTS

**TO THE BOARD OF DIRECTORS OF
POWER MECH PROJECTS LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Consolidated financial results of **POWER MECH PROJECTS LIMITED** ("the Parent") and its Subsidiaries (the Parent and its subsidiaries together referred to as "the Group") and its share of the net profit/(loss) after tax and total comprehensive income/(loss) of its joint ventures and associate for the Quarter and nine months ended 31st December, 2025 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement which is the responsibility of the Parent Company's Management and approved by the Parents Company's Board of Directors in their meeting held on 10th February, 2026, have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. a) We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified u/s 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

b) We also performed procedures in accordance with the circular issued by SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
4. Apart from the Parent company, the unaudited consolidated financial results includes the following subsidiaries, Joint ventures and associates.



VIJAYAWADA, HYDERABAD, VISAKHAPATNAM, GUNTUR, KAKINADA & TANUKU

Sl.No	Name of the entity	Relationship
I 1.	Power Mech Industri Private Limited	Wholly Owned Subsidiary (Indian)
2.	Power Mech SSA Structures (P) Limited	Wholly Owned Subsidiary (Indian)
3.	Aashm Avenues (P) Limited	Wholly Owned Subsidiary (Indian)
4.	Power Mech Environmental Protection Private Limited	Wholly Owned Subsidiary (Indian)
5.	Energy Advisory and Consulting Services Private Limited	Wholly Owned Subsidiary (Indian)
6.	PMTS Private Limited	Wholly Owned Subsidiary (Indian)
7.	PM Green Private Limited	Wholly Owned Subsidiary (Indian)
8.	Deoghar Ring Road Project Private Limited	Wholly Owned Subsidiary (Indian)
9.	Suryathna Energy Private Limited	Subsidiary (Indian)
10.	KBP Mining Private Limited	Subsidiary (Indian)
11.	Hydro Magus Private Limited	Subsidiary (Indian)
12.	Power Mech BSCPL Consortium Private Limited	Subsidiary (Indian)
13.	Kalyaneswari Tasra Mining Private Limited	Subsidiary (Indian)
14.	Vanshika Mining Works LLP	Subsidiary (Indian)
15.	Velocity Mining Works LLP	Subsidiary (Indian)
16.	Vindyavasini Mining Works LLP	Subsidiary (Indian)
17.	Kailash River bed mining LLP	Subsidiary (Indian)
II 1.	Power Mech Projects (BR) FZE	Wholly Owned Subsidiary (Foreign)
2.	Power Mech Arabia Contracting Company	Subsidiary (Foreign)
3.	Power Mech Projects LLC	Subsidiary (Foreign)
III 1.	PMPL – Khilari JV (AOP)	Joint Venture (India)
2.	PMPL – STS JV (AOP)	Joint Venture (India)
3.	PMPL – ACPL JV (AOP)	Joint Venture (India)



VIJAYAWADA, HYDERABAD, VISAKHAPATNAM, GUNTUR, KAKINADA & TANUKU

4.	PMPL – SRC INFRA JV (Mizoram)	Joint Venture (India)
5.	PMPL – SRC INFRA JV (Hasan)	Joint Venture (India)
6.	PMPL – BRCC INFRA JV	Joint Venture (India)
7.	PMPL-KVRECPL Consortium JV	Joint Venture (India)
8.	Rites-PMPL JV	Joint Venture (India)
9.	SCWPL-PMPL JV	Joint Venture (India)
10.	M/S Power Mech-M/S Taikisha JV	Joint Venture (India)
11.	PMPL-PIA JV	Joint Venture (India)
12.	PMPL-RSVCPL JV	Joint Venture (India)
13.	PMPL-Upper Burhner JV	Joint Venture (India)
14.	PMPL-KMV JV	Joint Venture (India)
IV 1.	GTA Power Mech Nigeria Limited	Joint Venture (Foreign)
2.	GTA power Mech DMCC	Joint Venture (Foreign)
3.	GTA Power Mech FZE	Subsidiary of JV (foreign)
V 1.	Mas Power Mech Arabia	Associate (Foreign)
2.	Power Mech LLC	Associate (Foreign)

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. Other Matters

- a. i) The consolidated unaudited financial results includes financial information which reflect total revenues of Rs. 61.71 crore and Rs. 201.55 crore, total net profit after tax of Rs. 2.90 crore and Rs. 8.74 crore and total comprehensive income of Rs. 2.90 crore and Rs. 8.64 crore for the quarter and nine months period ended December 31, 2025 respectively of 9 Indian subsidiaries which have been reviewed by their auditors.



- ii) The consolidated unaudited financial results also includes the Group's share of profit after tax of Rs. Nil and Rs. 0.06 crore and total comprehensive income of Rs. Nil and Rs. 0.06 crore for the quarter and nine months period ended December 31, 2025 respectively of 4 Indian joint ventures which have not been reviewed by their auditors.
- iii) The interim financial information of Indian subsidiaries and JVs which have not been reviewed by their auditors have been furnished to us by the Parent's companies management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these companies in the group, is based solely on the interim financial information certified by the Management of the company.
- b. i) The consolidated unaudited financial results also includes the interim financial information of 3 overseas subsidiaries which have not been reviewed by their auditors and whose interim financial information reflects total revenue of Rs. 0.89 crore and Rs. 0.54 crore, total profit/(Loss) after tax of Rs. (3.18) crore and Rs. (13.43) crore and Total comprehensive income/(Loss) of Rs. (2.48) and Rs. (12.41) crore for the quarter and nine months period ended December 31, 2025 respectively as considered in the Statement.
- ii) The consolidated unaudited financial results also includes interim financial information of 3 overseas JVs (including subsidiary of JV) which have not been reviewed by their auditors and whose interim financial information reflect Groups share of loss after tax of Rs. 0.44 crore and Rs. 0.73 crore and total comprehensive loss of Rs. 0.44 crore and Rs. 0.73 crore respectively for the quarter and nine months period ended December 31, 2025 as considered in the Statement.
- iii) The consolidated unaudited financial results also includes interim financial information of 2 overseas associate which have not been reviewed by their auditors and whose interim financial information reflect Groups share of profit/(loss) after tax of Rs. (0.39) crore and Rs. (0.13) crore and total comprehensive income/(loss) of Rs. (0.39) and Rs. (0.13) crore respectively for the quarter and nine months period ended December 31, 2025 as considered in the Statement.
- iv) The interim financial information of Overseas subsidiaries, associate and JVs which have not been reviewed by their auditors have been furnished to us by the Parent's companies management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these companies in the group, is based solely on the interim financial information certified by the Management of the company.
- v) The Parent Company's Management has converted the financial statements of overseas companies located outside India from accounting policies generally accepted in their respective countries to accounting policies generally accepted in India. We have reviewed these conversion adjustments made by the Parent's management.





VIJAYAWADA, HYDERABAD, VISAKHAPATNAM, GUNTUR, KAKINADA & TANUKU

- c. According to the information and explanations given to us by the Management, these interim financial information which has not been reviewed by their auditors are not material to the Group. Our Conclusion on the Statement is not modified in respect of our reliance on the interim financial information certified by the Management.

Place: Camp: Hyderabad
Date: Feb 10, 2026
UDIN: 26202309YZCFAS4884



For Brahmayya & Co,
Chartered Accountants,
Firm Regn. No. 000513S

Karumanchi Rajaj
Partner

Membership No. 202309



POWER MECH®

Growth Unlimited

POWER MECH PROJECTS LIMITED

Registered & Corporate Office: Plot No.77, Jubilee Enclave, Madhapur, Hyderabad - 500 081, Telangana.

CIN: L74140TG1999PLC032156, Email - info@powermech.net, Website: www.powermechprojects.com

Statement of Unaudited Consolidated financial results for the Quarter and Nine Months Ended December 31, 2025

Sl. No.	Particulars	Quarter ended			Nine months ended		(Rs. in Crs)
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	Year Ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Income						
	(a) Revenue from operations	1,419.56	1,237.87	1,337.97	3,950.84	3,380.86	5,234.14
	(b) Other income	13.43	10.93	8.93	35.74	28.26	45.18
	Total income	1,432.99	1,248.80	1,346.90	3,986.58	3,409.12	5,279.32
II	Expenses						
	(a) Cost of materials consumed	233.26	239.44	214.32	576.92	534.43	817.97
	(b) (Increase)/Decrease in inventories of finished goods, stock-in-trade and work-in-progress	(12.30)	(16.93)	(2.98)	(36.93)	(6.43)	(15.80)
	(c) Contract execution expense	811.86	668.65	783.25	2,300.98	1,925.09	3,078.02
	(d) Employee benefits expense	191.86	175.93	171.53	538.67	477.58	663.36
	(e) Finance cost	29.89	28.40	24.94	87.73	65.59	99.42
	(f) Depreciation and amortisation expense	19.32	17.42	14.02	53.17	39.75	55.80
	(g) Other expense	35.21	23.72	20.90	93.47	61.90	86.61
	Total expenses	1,309.10	1,136.63	1,225.98	3,614.01	3,097.91	4,785.38
III	Profit before Share of Profit/(loss) from Joint venture/Associate exceptional items and tax (I-II)	123.89	112.17	120.92	372.57	311.21	493.94
IV	Share of Profit/(Loss) from Joint Venture/Associate	(0.03)	(0.80)	0.40	(1.76)	(0.88)	(2.70)
V	Profit before exceptional items and tax (III+IV)	123.86	111.37	121.32	370.81	310.33	491.24
VI	Exceptional items	-	-	-	-	-	-
VII	Profit before tax (V+VI)	123.86	111.37	121.32	370.81	310.33	491.24
VIII	Tax expense						
	(a) Current tax	31.72	32.86	34.84	117.22	89.74	148.23
	(b) Short Provision of Current tax	(4.19)	-	1.49	(4.19)	3.27	3.16
	(c) Deferred tax charge/(credit)	(3.29)	0.40	(1.56)	(0.48)	(0.44)	(7.70)
	Total tax expense	24.24	33.26	34.77	112.55	92.57	143.69
IX	Profit for the period after tax (VII-VIII)	99.62	78.11	86.55	258.26	217.76	347.55
X	Other comprehensive income						
	Items that will not be reclassified to profit or loss						
	(a) Remeasurements of the defined employee benefit plans	0.21	0.13	(0.32)	0.55	(0.97)	0.68
	(b) Equity instruments through other comprehensive income	0.01	(0.01)	(0.01)	0.01	0.01	-
	Items that will be reclassified to profit or loss						
	(c) Exchange fluctuations on revaluation of foreign operations	0.69	0.30	0.10	1.02	(3.25)	(2.17)
	Total Other comprehensive income/(loss)	0.91	0.42	(0.23)	1.58	(4.21)	(1.49)
XI	Total comprehensive income (IX+X)	100.53	78.53	86.32	259.84	213.55	346.06
	Profit for the period before other comprehensive income	99.62	78.11	86.55	258.26	217.76	347.55
	Attributable to						
	Equity share holders of the parent	93.99	74.92	82.03	221.43	209.24	326.48
	Non-controlling interest	5.63	3.19	4.52	36.83	8.52	21.07
	Total comprehensive income for the period	100.53	78.53	86.32	259.84	213.55	346.06
	Attributable to						
	Equity share holders of the parent	94.48	75.80	81.79	223.02	205.03	324.99
	Non-controlling interest	6.05	2.73	4.52	36.82	8.52	21.07
XII	Paid-up equity share capital (Face value Rs.10/- each)	31.62	31.62	31.62	31.62	31.62	31.62
XIII	Reserves (excluding revaluation reserves) as per Balance Sheet						2,128.30
XIV	Earnings per share (of Rs.10/- each) (for the period - not annualised)						
	- Basic & Diluted	29.73	23.70	25.94	70.04	66.18	103.26



POWER MECH PROJECTS LIMITED

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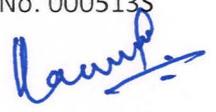
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INDEPENDENT AUDITORS' REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

**TO THE BOARD OF DIRECTORS OF
POWER MECH PROJECTS LIMITED**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Power Mech Projects Limited** ("the Company"), for the quarter and nine months period ended December 31, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Brahmayya & Co,
Chartered Accountants,
Firm Regn. No. 000513S



Karumanchi Rajaj
Partner

Membership No. 202309

Place: Camp: Hyderabad
Date: Feb 10, 2026
UDIN: **26202309HALOAC6570**



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POWER MECH PROJECTS LIMITED

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CIN: L74140TG1999PLC032156, Email - info@powermech.net, Website: www.powermechprojects.com

Statement of Unaudited Standalone financial results for the Quarter and Nine Months Ended December 31, 2025

(Rs. in Crs)

Sl. No.	Particulars	Quarter ended			Nine months ended		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Income						
	(a) Revenue from operations	1,130.14	1,105.35	1,099.57	3,140.76	2,912.12	4,435.42
	(b) Other income	19.65	16.93	13.11	53.52	40.52	66.14
	Total income	1,149.79	1,122.28	1,112.68	3,194.28	2,952.64	4,501.56
II	Expenses						
	(a) Cost of materials consumed	230.94	238.17	213.32	571.59	530.72	812.45
	(b) (Increase)/Decrease in inventories of finished goods, stock-in-trade and work-in-progress	(1.70)	(8.98)	(0.29)	(13.09)	(1.65)	(2.12)
	(c) Contract execution expense	573.79	580.82	586.69	1,693.91	1,569.14	2,457.22
	(d) Employee benefits expense	176.42	160.78	158.56	492.54	438.20	611.52
	(e) Finance cost	25.39	24.20	23.67	73.82	60.65	86.43
	(f) Depreciation and amortisation expense	17.01	15.23	11.88	46.53	34.42	48.22
	(g) Other expense	24.62	17.84	17.01	60.72	49.31	69.15
	Total expenses	1,046.47	1,028.06	1,010.84	2,926.02	2,680.79	4,082.86
III	Profit before exceptional items and tax (I-II)	103.32	94.22	101.84	268.26	271.85	418.70
IV	Exceptional items	-	-	-	-	-	-
V	Profit before tax (III+IV)	103.32	94.22	101.84	268.26	271.85	418.70
VI	Tax expense						
	(a) Current tax	24.39	28.56	30.52	72.78	77.23	122.59
	(b) Short/(Excess) Provision of Current tax	(4.09)	-	1.49	(4.08)	3.27	3.15
	(c) Deferred tax charge/(credit)	(3.60)	1.30	(1.33)	(1.20)	(1.73)	(7.59)
	Total tax expense	16.70	29.86	30.68	67.50	78.77	118.15
VII	Profit for the period after tax (V-VI)	86.62	64.36	71.16	200.76	193.08	300.55
VIII	Other comprehensive income						
	Items that will not be reclassified to profit or loss (net of tax)						
	(a) Remeasurements of the defined employee benefit plans	0.22	0.22	(0.32)	0.65	(0.97)	0.86
	(b) Equity instruments through other comprehensive income	0.00	(0.01)	(0.01)	0.01	0.01	-
	Total Other comprehensive income	0.22	0.21	(0.33)	0.66	(0.96)	0.86
IX	Total comprehensive income (VII+VIII)	86.84	64.57	70.83	201.42	192.12	301.41
X	Paid-up equity share capital (Face value Rs.10/- each)	31.62	31.62	31.62	31.62	31.62	31.62
XI	Reserves (excluding revaluation reserves) as per Balance Sheet						2,073.70
XII	Earnings per share (of Rs.10/- each) (for the period - not annualised)						
	- Basic & Diluted	27.40	20.36	22.51	63.50	61.07	95.05



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Notes:

- 1 These financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 10th February, 2026. These results are as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The statutory auditors have carried out a limited review of the financial results and have issued an unmodified opinion on these results.
- 2 The group predominantly operates in construction and maintenance activities and hence the company has considered business as a whole as single operating segment and hence there are no reportable segments under Indian Accounting Standard (Ind AS) -108.
- 3 On 21st November, 2025, the Government of India notified four labour codes – the Code on wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020 by consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQ to enable assessment of the financial impact due to changes in regulations. The company has assessed and disclosed the incremental impact of these changes on the basis of the information available, consistent with the guidance provided by ICAI. Consequently, an incremental liability of Rs. 3.56 crores has been recognised by parent company towards gratuity and leave encasement for the quarter and nine months ended 31st December, 2025 and disclosed under Employee benefit expenses. In respect of other entities in the group, the respective management of the entities assessed the financial impact as not material and hence no provision has been made in the financial statements.
Upon notification of the related Rules to the New labour codes by the Central government and respective states, the company will evaluate and account for additional impact, if any, determined in subsequent periods.
- 4 Figures for the previous periods have been regrouped and reclassified wherever necessary to conform to current period classification.

By order of the Board



Hyderabad
February 10, 2026

S. Kishore Babu
Chairman and Managing Director
DIN : 00971313

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