

Date: May 15, 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: Board meeting intimation pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 20, 2026, inter-alia, to consider the following agenda items:

- (a) the audited financial results (Standalone & Consolidated) for the fourth quarter and year ended March 31, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) the audited Balance Sheet (Standalone and Consolidated) as at March 31, 2026, and Statement of Profit and Loss (Standalone and Consolidated) for the year ended March 31, 2026;
- (c) Recommendation of dividend, if any, for the FY 2025-26 on equity shares; and
- (d) Other corporate matters.

Trading window:

As communicated in our letter dated March 25, 2026, we wish to inform you that the trading window was closed on April 1, 2026, and will remain closed till May 22, 2026 (both the days inclusive).

Kindly take the same on record and acknowledge the receipt of the same.

Yours faithfully,

For Power Mech Projects Limited

M. Raghavendra Prasad
Company Secretary and Compliance officer

POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY



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