

Date.04.04.2024

To, The Manager, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001 Scrip Code: 539302	To, The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: POWERMECH
--	---

**Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.**

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the members of the Promoter and Promoter Group including Person acting in concert of Power Mech Projects Limited have not made any encumbrance of shares directly or indirectly, during the financial year ended March 31, 2024.

Details of Shares held by us as on March 31, 2024:

Particulars of the Promoter Shareholding	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
SAJJA KISHORE BABU	38,64,942	24.45	24.45
LAKSHMI SAJJA	19,28,626	12.20	12.20
SAJJA ROHIT	9,03,413	5.71	5.71
SAJJA KISHORE BABU (HUF)	0	0.00	0.00
SAJJA VIGNATHA	11,03,054	6.98	6.98
AISHWARYA KURRA	15,27,513	9.66	9.66
GOGINENI BABU	13,858	0.09	0.09
UMA DEVI KOYI	500	0.00	0.00
SIVARAMAKRISHNA PRASAD SAJJA	2000	0.01	0.01
SIREESHA GOGINENI	3360	0.02	0.02
SEKHAR GOGINENI	0	0.00	0.00
SUBHASHINI KANTETI	2520	0.02	0.02
SAI MALLESWARA RAO SAJJA	255	0.00	0.00
POWER MECH INFRA LIMITED	1,95,593	1.24	1.24
<b>Total</b>	<b>95,45,634</b>	<b>60.39</b>	<b>60.39</b>



Kindly take the disclosures on your records.

Thanking You.

A handwritten signature in black ink, appearing to read 'Sajja Kishore Babu', with a long horizontal flourish extending to the right.

Sajja Kishore Babu

Promoter and on behalf of Promoter Group

Copy to:

1. Audit Committee of Power Mech Projects Limited