

Date: May 22, 2025

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 May 16, 2025**

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This is to inform that the Board of Directors of the Company at its meeting held today i.e., Thursday, May 22, 2025) has inter-alia, approved a final dividend on equity shares at the rate of 12.5% i.e., ₹1.25/- per equity share of ₹ 10/- each for the financial year ended March 31, 2025.

The above-mentioned dividend, if approved by the shareholders in the ensuing annual general meeting, shall be paid within 30 days of such approval.

The meeting of the Board of directors was commenced at 2:30 p.m. (IST) and concluded at 5:40 p.m. (IST).

The above information is also being made available on the website of the Company at:  
<https://powermechprojects.com/announcements/>

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  
M.no.: A41798

## POWER MECH PROJECTS LIMITED

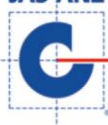
AN ISO 14001:2015, ISO 9001:2015 & ISO 45001:2018 CERTIFIED COMPANY

**Regd. & Corporate Office :**  
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JAS-ANZ



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