



POWER MECH®

August 26, 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: Intimation of record date for the purpose of AGM and final dividend for the FY 2025-26.

This is further to outcome of Board meeting dated May 20, 2026, wherein it was informed that the Board of directors of the Company has inter-alia recommended final dividend for FY 2025-26, subject to approval of shareholders in the ensuing annual general meeting (AGM).

In this connection, it is hereby informed that, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, September 10, 2026, as the Record Date for the purpose of 27th Annual General meeting (AGM) to be held on Thursday, September 17, 2026, at 9.30 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), and for determining entitlement of the shareholders for the final dividend for the financial year ended March 31, 2026.

The dividend, if approved by the shareholders at the ensuing AGM (to be held on September 17, 2026), will be paid/ dispatched within 30 days from the date of approval by the shareholders.

Kindly take the same on record and acknowledge the receipt

Yours faithfully,

For Power Mech Projects Limited

M. Raghavendra Prasad
Company Secretary and Compliance officer
M. No.: A41798

CC to: National Securities Depository Limited;
Central Depository Services (India) Limited; &
Venture Capital and Corporate investment Private Limited

POWER MECH PROJECTS LIMITED

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

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