

Date: 29.08.2024

To
The Corporate Relations Department
BSE Limited,
Dalal Street, PJ Towers,
MUMBAI-400001

To
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
MUMBAI-400051

Dear Sir/Madam,

Sub: Disclosure under Regulations 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Intimation of revised Record Date

Ref: BSE Scrip Code: 539302, NSE Symbol: POWERMECH

This is in reference to our previous communication dated August 22, 2024, and subsequent correspondence received from the Stock Exchanges. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has revised the Record Date to Tuesday, October 8, 2024. This date has been fixed for determining the Members entitled to the allotment of bonus equity shares in the ratio of 1:1. Accordingly, 1 (One) new fully paid-up equity share of Rs. 10/- each will be issued for every 1 (One) fully paid-up equity share of Rs. 10/- each held by the Members.

Further, the Board of Directors has fixed the Book Closure period from September 21, 2024, to September 27, 2024 (both days inclusive), in connection with the ensuing Annual General Meeting, and Final Dividend.

This is for your information and records.

For Power Mech Projects Limited

Sajja Kishore Babu
Chairman and Managing Director

POWER MECH PROJECTS LIMITED

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

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