

August 30, 2025

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Through: BSE Listing Centre
Security Code: 533339

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Through: NEAPS- Symbol: ZENTEC

Dear Sir/ Madam,

Sub: Intimation of record date for the purpose of final dividend for the FY 2024-25.

This is further to outcome of Board meeting dated May 22, 2025, wherein it was informed that the Board of directors of the Company has inter-alia recommended final dividend for FY 2024-25, 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 Monday, September 15, 2025, as the Record Date for the purpose of 26th Annual General meeting (AGM) to be held on Monday, September 22, 2025, at 10.00 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, 2025.

The dividend, if approved by the shareholders at the ensuing AGM (to be held on September 22, 2025), 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;

POWER MECH PROJECTS LIMITED

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

Regd. & Corporate Office :
Plot No. 77, Jubilee Enclave, Opp. Hitex,
Madhapur, Hyderabad-500081
Telangana, India
CIN : L74140TG1999PLC032156

Phone : 040-30444444
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Website : www.powermechprojects.com





POWER MECH®

Central Depository Services (India) Limited; &
Kfin Technologies Limited



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

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