

Date: December 30, 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: Closure of Trading Window

This is to inform that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, (as amended from time to time) and the Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, **the trading window for dealing in the securities of the Company will remain closed from January 1, 2026, till expiry of 48 hours after the declaration of unaudited financial results for the third quarter ended December 31, 2025, for all designated persons, their immediate relatives and all connected persons covered under the said Code.**

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

POWER MECH PROJECTS LIMITED

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

Regd. & Corporate Office :
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Madhapur, Hyderabad-500081
Telangana, India
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