

Date: April 3, 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: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

I, Mr. Sajja Kishore Babu, on behalf of all promoters along with promoter group and persons acting in concert, hereby confirmed that:

1. we, the promoters along with promoter group and persons acting in concert, hold 1,84,26,868 shares of ₹10/- each of Power Mech Projects Limited as on March 31 2025; and
2. we, the promoters along with promoter group and persons acting in concert, have not made any encumbrance on the shares held by us in Power Mech Projects Limited, either directly or indirectly.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you,
Yours truly.

Sajja Kishore Babu
One of the Promoters of the Company

Copy to:

**The Company Secretary and
Compliance Officer**
Power Mech Projects Limited
Hyderabad

**The Chairman
Audit Committee**
Power Mech Projects Limited
Hyderabad