

Date: December 1, 2025

<p>To, <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol/Security ID: POWERMECH</p>	<p>To, <b>Dept. of Corp. Services</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Security Code: 539302</p>
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Dear Sir/Madam,

**Subject: Appointment of Investor Relations Advisor to the Company**

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We wish to inform that the Company has appointed Churchgate Advisory Private Limited (“Churchgate Investor Relations”) (CIN: U74900DL2011PTC213273), New Delhi, to act as the Investor Relations Advisor of the Company.

Churchgate Investor Relations will assist the Company in managing investor communications, enhancing transparency, and strengthening engagement with stakeholders. This appointment reflects our commitment to maintaining best practices in investor relations and ensuring timely and accurate dissemination of information to the investment community.

This is for your kind information and take the same on record.

**For Power Mech Projects Limited**



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

**POWER MECH PROJECTS LIMITED**

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

**Regd. & Corporate Office :**  
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