

Date: February 3, 2026

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: Board meeting intimation pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday February 10, 2026, inter-alia, to consider the following agenda items:

- (a) the un-audited financial results (Standalone & Consolidated) for the third quarter and nine months ended December 31, 2025, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Other corporate matters.

Trading window:

As communicated through our letter dated December 30, 2025, we wish to inform you that the trading window was closed on January 1, 2026, and will remain closed till February 12, 2026 (both the days inclusive).

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

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