

Date: February 05, 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: Board meeting intimation pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015**

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This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, February 10, 2025, 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, 2024, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Other corporate matters.

**Trading window:**

As communicated in our letter dated December 30, 2024, we wish to inform you that the trading window was closed on January 1, 2025, and will remain closed till February 12, 2025 (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  
ICSI 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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