



Date: December 30, 2024

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

Dear Sir/Madam,

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Dept. of Corp. Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Security Code: 539302

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regulating, monitoring and reporting of trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company will remain closed from January 1, 2025, till expiry of 48 hours after the declaration of unaudited financial results for the quarter and nine months ended December 31, 2024, for all designated persons, their immediate relatives and all connected persons covered under the said Code.

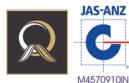
Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully, For Power Mech Projects Limited



M. Raghavendra Prasad Company Secretary and Compliance officer ICSI M. no. A41798



POWER MECH PROJECTS LIMITED AN ISO 14001:2015, ISO 9001:2015 & ISO 45001:2018 CERTIFIED COMPANY

Regd. & Corporate Office : Plot No. 77, Jubilee Enclave, Opp. Hitex, Madhapur, Hyderabad-500081 Telangana, India CIN : L74140TG1999PLC032156

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