

Date: 07.09.2024

To
The Corporate Relations Department,
BSE Limited,
P.J.Towers, Dalal Street,
MUMBAI-400001.

To
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
MUMBAI-400051.

Dear Sir/Madam,

Sub: Newspaper Publication- AGM Notice

Ref: BSE Scrip Code: 539302, NSE Symbol: POWERMECH

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached the copies of newspaper advertisements published on September 6, 2024, in Financial Express (in English language) and Nava Telangana (in Telugu language) relating to Notice of 25th Annual General Meeting to be held on Friday, September 27, 2024, through Video Conference (VC) / Other Audio-Visual Means (OAVM), e-voting and other information..

The above information is also uploaded on the website of the Company at www.powermechprojects.com

This is for your information and records.

For Power Mech Projects limited

Sajja Kishore Babu
Chairman and Managing Director
DIN: 00971313

Encl:A/a

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
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JAS-ANZ



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