

Date: December 27, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

To
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir / Madam,

Sub: Disclosures w.r.t change in the shareholding of Promoters and Promoter group

I, Kishore Babu Sajja, one of the Promoters, Chairman & Managing Director of Power Mech Projects Limited, hereby enclose the disclosure in the specified format, pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. This disclosure is made on behalf of the Promoters and Promoter group, with respect to the change in shareholding due to the inter-se transfer of shares from the Promoters to individuals belonging to the Promoter group on December 24, 2024, and December 26, 2024.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you,

Yours truly,

For and on behalf of Promoters and Promoters Group

Kishore Babu Sajja
One of the Promoters of Power Mech Projects Limited

Encl: as above

CC: - The Company Secretary & Compliance Officer
Power Mech Projects Limited
Plot No.77, Jublee Enclave, Opp: Hitex,
Madhapur, Hyderabad, TG - 500081.

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Power Mech Projects Limited														
Name(s) of the Promoters and Person belongs to Promoter Group	<table style="width: 100%; border: none;"> <tr> <td style="width: 70%; border: none;"> SAJJA KISHORE BABU LAKSHMI SAJJA SAJJA ROHIT VIGNATHA SAJJA </td> <td style="width: 5%; border: none; text-align: center;">}</td> <td style="width: 15%; border: none;"></td> <td style="width: 10%; border: none;"></td> </tr> <tr> <td style="border: none;"></td> <td style="border: none;"></td> <td style="border: none;"></td> <td style="border: none;">Disposers</td> </tr> <tr> <td style="border: none;"> AISHWARYA KURRA BABU GOGINENI NEKKANTI VIDHARTH SHRIVI NEKKANTI KIARA SAJJA AMAIRA SAJJA SIREESHA GOGINENI SUBHASHINI KANTETI SIVARAMAKRISHNA PRASAD SAJJA UMA DEVI KOYI SAI MALLESWARA RAO SAJJA POWER MECH INFRA PRIVATE LIMITED </td> <td style="border: none; text-align: center;">}</td> <td style="border: none;"></td> <td style="border: none;">Acquirers</td> </tr> </table>			SAJJA KISHORE BABU LAKSHMI SAJJA SAJJA ROHIT VIGNATHA SAJJA	}						Disposers	AISHWARYA KURRA BABU GOGINENI NEKKANTI VIDHARTH SHRIVI NEKKANTI KIARA SAJJA AMAIRA SAJJA SIREESHA GOGINENI SUBHASHINI KANTETI SIVARAMAKRISHNA PRASAD SAJJA UMA DEVI KOYI SAI MALLESWARA RAO SAJJA POWER MECH INFRA PRIVATE LIMITED	}		Acquirers
SAJJA KISHORE BABU LAKSHMI SAJJA SAJJA ROHIT VIGNATHA SAJJA	}														
			Disposers												
AISHWARYA KURRA BABU GOGINENI NEKKANTI VIDHARTH SHRIVI NEKKANTI KIARA SAJJA AMAIRA SAJJA SIREESHA GOGINENI SUBHASHINI KANTETI SIVARAMAKRISHNA PRASAD SAJJA UMA DEVI KOYI SAI MALLESWARA RAO SAJJA POWER MECH INFRA PRIVATE LIMITED	}		Acquirers												
Whether the acquirer/ disposer belongs to Promoter/Promoter group	Yes														
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited (NSE); and BSE Limited (BSE)														
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)												
Before the acquisition / disposal under consideration, holding of:															
a) Shares carrying voting rights															
SAJJA KISHORE BABU	77,29,884	24.45	24.45												
LAKSHMI SAJJA	17,97,268	5.68	5.68												
SAJJA ROHIT	18,06,826	5.71	5.71												
VIGNATHA SAJJA	20,96,108	6.63	6.63												
AISHWARYA KURRA	28,92,026	9.15	9.15												
NEKKANTI VIDHARTH	4,74,246	1.50	1.50												
SHRIVI NEKKANTI	4,74,246	1.50	1.50												
KIARA SAJJA	4,74,246	1.50	1.50												
AMAIRA SAJJA	4,74,246	1.50	1.50												
BABU GOGINENI	17,716	0.06	0.06												
SIREESHA GOGINENI	6,720	0.02	0.02												
SUBHASHINI KANTETI	5,040	0.02	0.02												
SIVARAMAKRISHNA PRASAD SAJJA	3,600	0.01	0.01												
UMA DEVI KOYI	1,000	0.00	0.00												
SAI MALLESWARA RAO SAJJA	510	0.00	0.00												
POWER MECH INFRA PRIVATE LIMITED	1,73,186	0.55	0.55												
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	NA	NA												
c) Voting rights (VR) otherwise than by shares	Nil	NA	NA												
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	NA	NA												
e) Total (a+b+c+d)	1,84,26,868	58.28	58.28												

Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	Nil	NA	NA
SAJJA KISHORE BABU	1,39,000	0.44	0.44
LAKSHMI SAJJA	2,84,200	0.90	0.90
SAJJA ROHIT	2,15,000	0.68	0.68
b) VRs acquired /sold otherwise than by shares	Nil	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	NA	NA
d) Shares encumbered/invoked/released by the acquirer	Nil	NA	NA
e) Total (a+b+c+/-d)	6,38,200	2.02	2.02
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
AISHWARYA KURRA	6,24,000	1.97	1.97
BABU GOGINENI	14,200	0.04	0.04
b) VRs acquired /sold otherwise than by shares	Nil	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	NA	NA
d) Shares encumbered/invoked/released by the acquirer	Nil	NA	NA
e) Total (a+b+c+/-d)	6,38,200	2.02	2.02
After the above acquisition & sale, holding of:			
a) Shares carrying voting rights			
SAJJA KISHORE BABU	75,90,884	24.01	24.01
LAKSHMI SAJJA	15,13,068	4.79	4.79
SAJJA ROHIT	15,91,826	5.03	5.03
VIGNATHA SAJJA	20,96,108	6.63	6.63
AISHWARYA KURRA	35,16,026	11.12	11.12
NEKKANTI VIDHARTH	4,74,246	1.50	1.50
SHRIVI NEKKANTI	4,74,246	1.50	1.50
KIARA SAJJA	4,74,246	1.50	1.50
AMAIRA SAJJA	4,74,246	1.50	1.50
BABU GOGINENI	31,916	0.1	0.1
SIREESHA GOGINENI	6,720	0.02	0.02
SUBHASHINI KANTETI	5,040	0.02	0.02
SIVARAMAKRISHNA PRASAD SAJJA	3,600	0.01	0.01
UMA DEVI KOYI	1,000	0.00	0.00
SAI MALLESWARA RAO SAJJA	510	0.00	0.00
POWER MECH INFRA PRIVATE LIMITED	1,73,186	0.55	0.55
b) Shares encumbered with the acquirer	Nil	NA	NA
c) VRs otherwise than by shares	Nil	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	NA	NA
e) Total (a+b+c+d)	1,84,26,868	58.28	58.28

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-Market: Inter-se transfer of shares among Promoters and persons belonging to promoter Group
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment	December 24, 2024 & December 26, 2024
Equity share capital / total voting capital of the TC before the said acquisition / sale	₹31,61,62,920/- (i.e., 3,16,16,292 Equity Shares of ₹10/- each)
Equity share capital/ total voting capital of the TC after the said s	₹31,61,62,920/- (i.e., 3,16,16,292 Equity Shares of ₹10/- each)
Total diluted share/voting capital of the TC after the said acquisition	₹31,61,62,920/- (i.e., 3,16,16,292 Equity Shares of ₹10/- each)

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For and on behalf of Promoters and Promoters Group

Kishore Babu Sajja
One of the Promoters of Power Mech Projects Limited

Place: Hyderabad

Date: December 27, 2024