

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 my shareholding in Power Mech Projects Limited

I, Lakshmi Sajja, one of the Promoters of Power Mech Projects Limited (“the Company”), hereby enclose the disclosure in the specified format, in compliance with Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 w.r.t the change in my shareholding in the Company, due to an inter-se transfer of shares to a person belonging to the Promoter group of the Company on December 24, 2024.

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

Thanking you,
Yours truly,

Lakshmi 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	SAJJA KISHORE BABU LAKSHMI SAJJA → Disposer SAJJA ROHIT VIGNATHA SAJJA AISHWARYA KURRA NEKKANTI VIDHARTH SHRIVI NEKKANTI KIARA SAJJA AMAIRA SAJJA BABU GOGINENI SIREESHA GOGINENI SUBHASHINI KANTETI SIVARAMAKRISHNA PRASAD SAJJA UMA DEVI KOYI SAI MALLESWARA RAO SAJJA POWER MECH INFRA PRIVATE LIMITED		
Whether the acquirer/ disposes 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 disposal under consideration, holding of:			
a) Shares carrying voting rights			
LAKSHMI SAJJA	17,97,268	5.68	5.68
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)	17,97,268	5.68	5.68
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	2,84,200	0.90	0.90
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)	2,84,200	0.90	0.90

After the Issue acquisition/sale, holding of:			
a) Shares carrying voting rights			
LAKSHMI SAJJA	15,13,068	4.79	4.79
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)	15,13,068	4.79	4.79
Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer of shares to person belonging to the Promoter Group through off-market transfer		
Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment	December 24, 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 acquisition / sale	₹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.

Thanking you,
Yours truly,

Lakshmi Sajja
One of the Promoters of Power Mech Projects Limited

Place: Hyderabad
Date: December 27, 2024