



Growth Unlimited

POWER MECH®

Date: August 21, 2023

To The Corporate Relations Department BSE Limited Dalal Street, P.J. Towers Mumbai – 400 001	To National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai – 400 051
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Dear Sir/ Madam,

Sub.: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

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

With reference to the above-mentioned subject, this is to inform that a meeting of the Board of Directors of Power Mech Projects Limited is scheduled to be held on Friday, August 25, 2023 to inter-alia approve the following agenda items:

1. To consider and evaluate any or all proposals for raising of funds by way of issuance of securities including convertible preference shares, and/or bonds including foreign currency convertible bonds / debentures / non-convertible debt instruments along with warrants / convertible debentures / securities and / or any other equity based instrument(s) or any combination thereof in one or more tranches including, inter alia, a private placement, preferential allotment or through one or more qualified institutional placement and / or further public issue of equity and/or rights issue and/or through any other permissible mode in accordance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, (each as amended), in such manner, and on such terms and conditions as may be deemed appropriate by the Board in its absolute discretion, subject to the receipt of necessary approvals, including the approval of the members of the Company and such other regulatory and statutory approvals as may be required.
2. To approve the draft Directors Report and its annexures for the FY 2022-23
3. To approve the draft notice and fix the date, time and venue for the 24th Annual General Meeting of the Company
4. To fix the Record date and/or Book Closure for the purpose of the 24th Annual General Meeting and Final Dividend.

POWER MECH PROJECTS LIMITED

AN ISO 14001:2015, ISO 9001:2015 & ISO 45001:2018 CERTIFIED COMPANY



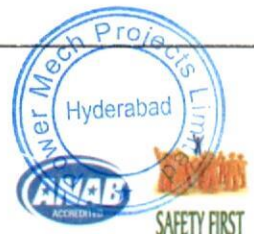
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M4570910IN

Regd. & Corporate Office :
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Madhapur, Hyderabad-500081
Telangana, India
CIN : L74140TG1999PLC032156

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E-mail : info@powermech.net
Website : www.powermechprojects.com





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Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders, the Trading Window for dealing in Shares of the Company for all the designated persons and their immediate relatives shall remain closed from August 21, 2023 till the completion of 48 hours of the conclusion of the Board meeting.

This is for your information and records.

Regards,

For Power Mech Projects Limited

Mohith Kumar Khandelwal
Company Secretary



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