

Date: 03.06.2024

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 Schedule of Investors Meeting/ Analysts Call

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that we would be having one-on-one and group investors/analysts meetings through calls/video conference/in person meetings, scheduled on 06.06.2024 and 07.06.2024 at Mumbai.

During the meeting with the investors/analysts, no unpublished price sensitive information (“UPSI”) shall be disclosed which is not already available in public domain. The discussion would be based on the general business outlook and information, which is already in public domain.

Please note that the schedule may undergo change due to exigencies on the part of the Investors / Company.

The Investors presentation submitted on 22.05.2024 and uploaded on the website of the Company may be made during the aforesaid meeting.

This is for your information and for dissemination to the public at large.

Sincerely,
For Power Mech Projects Limited

Mohith Kumar Khandelwal
Company Secretary



POWER MECH PROJECTS LIMITED

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

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