



POWER MECH®

Date:29.12.2023

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

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

Dear Sir/Madam,

Sub: Receipt of orders worth Rs 2,192.41 Crores

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

We are pleased to inform that the Company has received orders worth **Rs. 2,192.41 Crores** as detailed below:

A) Contract for Revival & Operations and Maintenance (O&M) services at coal fired power plant consisting of 2x150 MW (Phase-1) and 2x350 MW (Phase-2) Sub-Critical Units located at village-Thamminapatnam, District:Tirupati, Andhra Pradesh from Meenakshi Energy Limited for Rs.674.81 Crores.

B) Mining of river bed mineral (RBM) located in river bed of Dehradun,Haridwar, Udham singh Nagar and Nainital Districts for Rs.1,517.60 Crores. This Contract would be executed through special purpose vehicle to be incorporated for the same.

Further, in continuation with earlier intimation regarding the closure of Trading Window, the trading window is already being closed from 29.12.2023 and will continue to remain closed till completion of 48 hours after declaration of un-audited financial results of the Company for the third quarter and nine months ended 31.12.2023.

The details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in the enclosed annexures I&II

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

Regards,
For Power Mech Projects Limited

Mohith Kumar Khandelwal
Company Secretary



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
CIN : L74140TG1999PLC032156

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Annexure-I

S. No	Particulars	Details
A	Name of the entity awarding order(s)/Contract(s)	Meenakshi Energy Limited
B	Significant terms and conditions of order(s)/contracts(s) awarded in brief	Revival & Operations and Maintenance (O&M) services at coal fired power plant consisting of 2x150 MW (Phase-1) and 2x350 MW (Phase-2) and BTG, CHP, AHP, BOP and O&M services for Phase-1 and Phase-2 for their plants located at village-Thamminapatnam, District: Tirupati, Andhra Pradesh
C	Whether order(s)/contract(s) have been awarded by domestic/international entity	Domestic Entity
D	Nature of order(s)/Contract(s)	Revival & Operations and Maintenance Services
E	Whether domestic or international	Domestic
F	Time period by which the order(s)/contract(s) is to be executed	Five Years
G	broad consideration or size of the order(s)/contract(s)	674.81 Crores
H	Whether promoter/ promoter group/ group companies have any interest in the entity that awarded the order(s)/contract(s)? if yes, nature of interest and details thereof	No
I	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length"	No

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JAS-ANZ



M4570910IN

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Growth Unlimited

POWER MECH®**Annexure-II**

S. No	Particulars	Details
A	Name of the entity awarding order(s)/Contract(s)	Directorate of Geology and Mining, Dehradun, Uttarakhand
B	Significant terms and conditions of order(s)/contracts(s) awarded in brief	Collection/ recovery of royalty/dead rent for the approved mining leases/mining permits and applied/ identified vacant minor minerals, mining lots(after approval) of sand , gravel, boulder(RBM) located in the river bed of Dehradun, Haridwar, Udham Singh Nagar and Nainital Districts.
C	Whether order(s)/contract(s) have been awarded by domestic/ international entity	Domestic Entity
D	Nature of order(s)/Contract(s)	Mining of river bed mineral (RBM)
E	Whether domestic or international	Domestic
F	Time period by which the order(s)/contract(s) is to be executed	Five years
G	broad consideration or size of the order(s)/contract(s)	1,517.60 Crores(303.52 Cores per annum for a period of five years)
H	Whether promoter/ promoter group/ group companies have any interest in the entity that awarded the order(s)/contract(s)? if yes, nature of interest and details thereof	No
I	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length"	No

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