

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

Name of the Target company(TC)	POWER MECH PROEJCTS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	ENCLOSED		
Whether the acquirer belongs to Promoter/Promoter group	yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LTD. National Stock Exchange(India) LTD.		
Details of the acquisition / disposal as follows	Number of shares	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	9547734*	64.05*	--
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	--	--	--
c) Voting rights (VR) otherwise than by shares		--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)			

<p>Details of disposal :</p> <p>a) Shares carrying voting rights acquired</p> <p>b) VRs acquired /sold otherwise than by shares</p> <p>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</p> <p>d) Shares encumbered / invoked/released by the acquirer</p> <p>e) Total (a+b+c+/-d)</p>	<p>--</p> <p>--</p> <p>--</p>	<p>--</p> <p>--</p> <p>--</p>	<p>--</p> <p>--</p> <p>--</p>
<p>After the disposal holding of:</p> <p>a) Shares carrying voting rights</p> <p>b) Shares encumbered with the acquirer</p> <p>c) VRs otherwise than by shares</p> <p>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</p> <p>e) Total (a+b+c+d)</p>	<p>9547734*</p> <p>--</p> <p>--</p>	<p>60.40*</p> <p>--</p> <p>--</p>	<p>--</p> <p>--</p> <p>--</p>

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	•Changed due to allotment made under Qualified Institutional Placement
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23.10.2023
Equity share capital / total voting capital of the TC before the said acquisition	14,906,357
Equity share capital/ total voting capital of the TC after the said acquisition / sale	15,808,146
Total diluted share/voting capital of the TC after the said Acquisition	15,808,146

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

Signature of the acquirer / seller / Authorised Signatory

Place: Hyderabad

Date: 26.10.2023

Particulars of the Promoter Shareholding	Number of Shares (Pre-QIP)	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
SAJJA KISHORE BABU	38,64,942	25.93	25.93
LAKSHMI SAJJA	19,28,626	12.94	12.94
SAJJA ROHIT	9,03,413	6.06	6.06
SAJJA KISHORE BABU (HUF)	--	--	--
SAJJA VIGNATHA	11,03,054	7.40	7.40
AISHWARYA KURRA	15,27,513	10.25	10.25
GOGINENI BABU	15,958	0.11	0.11
UMA DEVI KOYI	500	0.00	0.00
SIVARAMAKRISHNA PRASAD SAJJA	2,000	0.01	0.01
SIREESHA GOGINENI	3,360	0.02	0.02
SEKHAR GOGINENI	--	--	--
SUBHASHINI KANTETI	2,520	0.02	0.02
SAI MALLESWARA RAO SAJJA	255	0.00	0.00
POWER MECH INFRA LIMITED	1,955,93	1.31	1.31
Total	9,547,734	64.05	64.05

Particulars of the Promoter Shareholding	Number of Shares (Post QIP)	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
SAJJA KISHORE BABU	38,64,942	24.45	24.45
LAKSHMI SAJJA	19,28,626	12.20	12.20
SAJJA ROHIT	9,03,413	5.71	5.71
SAJJA KISHORE BABU (HUF)	--	--	--
SAJJA VIGNATHA	11,03,054	6.98	6.98
AISHWARYA KURRA	15,27,513	9.66	9.66
GOGINENI BABU	15,958	0.10	0.10
UMA DEVI KOYI	500	0.00	0.00
SIVARAMAKRISHNA PRASAD SAJJA	2,000	0.01	0.01
SIREESHA GOGINENI	3,360	0.02	0.02
SEKHAR GOGINENI	--	--	--
SUBHASHINI KANTETI	2,520	0.02	0.01
SAI MALLESWARA RAO SAJJA	255	0.00	0.00
POWER MECH INFRA LIMITED	1,955,93	1.24	1.24
Total	9,547,734	60.40	60.40