

Date: 29.05.2024

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 order worth Rs. 563.23 Crores

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

We are pleased to inform that the Company has received an order worth **Rs.563.23 Crores** as detailed below:

Civil Structural and Architectural works of Turbine Island Package of 2X700 MWe PHWR (Pressurized Heavy Water Reactors) **Kaiga Atomic Power Project** from BHEL PSSR (Power Sector Southern Region)

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 **Annexure – I**

Further, as per the Company's Code of conduct for Prevention of Insider Trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the Securities of the Company for all designated persons, their immediate relatives and connected persons is closed from 29.05.2024 and will remain closed till 31.05.2024 (both days inclusive)

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

Sincerely,
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

Phone : 040-30444444
Fax : 040-30444400
E-mail : info@powermech.net
Website : www.powermechprojects.com



Annexure-I

| S.No | Particulars | Details |
|------|---|--|
| A | Name of the entity awarding order(s)/Contract(s) | Bharat Heavy Electricals Limited (BHEL) |
| B | Significant terms and conditions of order(s)/contracts(s) awarded in brief | Civil, Structural and architectural works of turbine island package (TG) |
| C | Whether order(s)/contract(s) have been awarded by domestic/ international entity | Domestic |
| D | Nature of order(s)/Contract(s) | Civil Structural and Architectural works of Turbine Island Package of 2X700 MWe PHWR Kaiga Atomic Power Project, Unit 5 and 6, Uttara Kannada District, Karnataka. |
| E | Whether domestic or international | Domestic |
| F | Time period by which the order(s)/contract(s) is to be executed | 32 months |
| G | broad consideration or size of the order(s)/contract(s) | Rs. 563.23 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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