

Date: 14.08.2024

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: Intimation of Closure of Trading Window

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

This is to inform you that, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended) and the Company's Code of Conduct for regulating, monitoring, and reporting trading by insiders, along with the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company will remain closed with immediate effect until August 26, 2024.

This closure applies to all designated persons, their immediate relatives, and all connected persons covered under the said Code.

This is for your information and records.

For POWER MECH PROJECTS LIMITED

Sajja Kishore Babu Chairman and Managing Director

DIN: 00971313







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