POWER MECH®
Growth Unlimited

November 27, 2026

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol/Security ID: POWERMECH

To
Dept. of Corp. Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Security Code: 539302

Dear Sir/ Madam,

Sub: Submission of Notice of Postal Ballot

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Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed a copy of the Postal Ballot Notice dated November 11, 2026, along with the Explanatory Statement. The Notice is issued in accordance with the applicable provisions of the Companies Act, 2013, and the Listing Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with the Industry Standards on Minimum Information to be provided to the Audit Committee and Shareholders for approval of Material Related Party Transactions, to seek the approval of the Members of the Company through the remote e-voting process for the following Special Resolutions:

S.No	Description of Resolution
1	To consider and approve material related party transaction(s) with Kalyaneswari Tasra Mining Private Limited, a Subsidiary of the Company
2	To consider and approve material related party transaction(s) with KBP Mining Private Limited, a Subsidiary of the Company

In accordance with the applicable laws and circulars issued by Ministry of Corporate Affairs, the said notice is being sent electronically to all the members whose names appear in the Register of Members / list of Beneficial Owners and whose email id is registered with depositories /depository participants as on cut-off date i.e., Wednesday, November 25, 2026. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility. The remote e-voting period shall commence at 9.00 a.m. (IST) on Saturday, November 28, 2026, and shall end at 5.00 p.m. (IST) on Sunday, December 27, 2026. The above information is also being made available on the website of the Company at https://powermechprojects.com/announcements/

Kindly take the same on record and acknowledge the receipt. Kindly take the same on record and acknowledge the receipt.

Yours faithfully,
For Power Mech Projects Limited

Power Mech Projects Limited Hyderabad

Movva Raghavendra Prasad
Digitally signed by Movva Raghavendra Prasad
Date: 2026.11.27 17:40:34 +05'30'

M. Raghavendra Prasad
Company Secretary and Compliance officer

CC to: National Securities Depository Limited;
Central Depository Services (India) Limited
& Venture Capital and Corporate Investment Private Limited

Encl: as above

Power Mech Projects Limited

Corporate Identification No (CIN) - L74140TG1999PLC032156
Regd. Office: Plot No.77, Jubilee Enclave, Opp: Hitex, Madhapur, Hyderabad, Telangana, India, 500081.
Tel.: +91 40 30444444 Fax: +91 40 30444400
Email id: cs@powermech.net Website: https://powermechprojects.com/

NOTICE OF POSTAL BALLOT

[Notice issued to members pursuant to Section 108 and Section 110 of the Companies Act, 2013, read with rules made thereunder]

Dear Shareholders,

Notice is hereby given that the resolutions set out below are proposed for approval by the members of Power Mech Projects Limited ("the Company/PMPL") by means of Postal Ballot, only by remote e-voting process ("e-voting") being provided by the Company to all its members to cast their votes electronically, pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

The Board of Directors of the Company, at their meeting held on November 11, 2026, appointed Mr. D S Rao (ACS 12394; CP no.: 14487) Practicing Company Secretary, Hyderabad as the Scrutinizer for conducting the postal ballot through the e-voting process in a fair and transparent manner.

In accordance with the provisions of the MCA Circulars and other applicable laws and regulations, the Postal Ballot Notice ("the Notice") is being sent only by email to all its members who have registered their email addresses with the Company or depository (ies) or depository participants or Registrar & Transfer Agent and whose names appear on the Register of Members as of November 25, 2026 ("Cut-Off Date"), and members can vote only through the remote e-voting process. Accordingly, the Company is pleased to provide a remote e-voting facility to all its members to cast their votes electronically and for this purpose, the Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide e-voting facility. The votes can be cast during the following e-voting period

Commencement of e-voting	End of e-voting
From 9:00 a.m. (IST) on Saturday, November 28, 2026	Ends at 5.00 p.m. (IST) on Sunday, December 27, 2026

Further, the shareholders are requested to read the instructions in the notes under the section "General information and instructions relating to e-voting" in this notice to cast their vote electronically. Shareholders are requested to cast their vote through the e-voting process not later than 5 p.m. (IST) on Sunday, December 27, 2026, to be eligible for being considered, failing which it will be strictly considered that no vote has been received from the shareholder.

SPECIAL BUSINESSE:

ITEM NO. 1: To consider and approve material related party transaction(s) with Kalyaneswari Tasra Mining Private Limited, a Subsidiary of the Company:

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Regulation 23(4) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Section 188 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company's Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions, and based on the prior approval and recommendation of the Audit Committee and the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded to the Company to enter into, execute, and/or continue Material Related Party Transaction(s)/ Contract(s)/ Arrangement(s)/ Agreement(s) (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise) with Kalyaneswari Tasra Mining Private Limited ("KTMPL"), a subsidiary of the Company (74% shareholding) and a 'Related Party' within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, for the

Operation and Maintenance (O&M) of a Coking Coal Washery (capacity up to 3.5 MMTPA) along with its associated Coal Handling Plant (CHP) and Railway Siding at the Tasra Opencast Coal Mining Project, Jharkhand, for a contractual tenure of 23 years and 11 months effective from the completion of construction and commencement of operations of the washery (anticipated in February 2027), for an aggregate estimated gross contract value of ₹8,880.90 Crore (Rupees Eight Thousand Eight Hundred Eighty Crore and Ninety Lakh only) (excluding applicable taxes) over the entire contractual tenure subject to upward or downward variations arising from quarterly escalation/de-escalation linked to the Mine Developer and Operator (MDO) fee and applicable Government of India Price Indices, on such material terms and conditions as detailed in the Explanatory Statement annexed to this Notice, provided that the said transaction(s)/ contract(s)/ arrangement(s)/ agreement(s) shall be carried out in the ordinary course of business and on an arm's length basis.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do and perform all such acts, deeds, matters, and things, as may be considered necessary, desirable, or expedient, including finalizing, modifying (within the approved limits and in compliance with the Company's RPT Policy), and executing the necessary contracts, agreements, and other incidental documents, and to delegate all or any of its powers herein conferred to any Director(s) or Key Managerial Personnel of the Company to give effect to this resolution.

RESOLVED FURTHER THAT all actions taken by the Board and/or the Audit Committee in connection with any matter referred to or contemplated in this resolution be and are hereby approved, ratified, and confirmed in all respects."

ITEM NO. 2: To consider and approve material related party transaction(s) with KBP Mining Private Limited, a Subsidiary of the Company:

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Regulation 23(4) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Section 188 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company's Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions, and based on the prior approval and recommendation of the Audit Committee and the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded to the Company to enter into, execute, and/or continue Material Related Party Transaction(s)/ Contract(s)/ Arrangement(s) / Agreement(s) (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise) with KBP Mining Private Limited ("KBPMPL"), a subsidiary of the Company (74% shareholding) and a 'Related Party' within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, for the leasing/hiring and supply of Heavy Earth Moving Machinery (HEMM) (comprising a phased deployment of 7/8 CUM Excavators and 100-Ton Dumpers alongside a fixed fleet of 3.1 CUM Excavators, 6 CUM Excavators, and 35-Ton Dumpers) together with operating manpower, maintenance, consumables, and associated liaison and facilitation works at the Kotre Basantpur Pachmo Open Cast Project (KBP OCP), Kedla, Ramgarh, Jharkhand, for a contractual tenure of 7 (seven) years effective from the date of approval of the Members, for an aggregate estimated gross contract value of ₹2,381.19 Crore (Rupees Two Thousand Three Hundred Eighty-One Crore and Nineteen Lakh only) (excluding GST) over the entire 7-year tenure based on hourly utilization rates which shall remain firm during the contractual tenure, subject only to statutory changes in GST and the specific terms and conditions stipulated in the contract and other details as mentioned in the Explanatory Statement annexed to this Notice, provided that the said transaction(s)/ contract(s)/ arrangement(s)/ agreement(s) shall be carried out in the ordinary course of business and on an arm's length basis.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do and perform all such acts, deeds, matters, and things, as may be considered necessary, desirable, or expedient, including finalizing, modifying (within the approved limits and in compliance with the Company's RPT Policy), and executing the necessary contracts, agreements, and other incidental documents, and to delegate all or any of its powers herein conferred to any Director(s) or Key Managerial Personnel of the Company to give effect to this resolution.

RESOLVED FURTHER THAT all actions taken by the Board and/or the Audit Committee in connection with any matter referred to or contemplated in this resolution be and are hereby approved, ratified, and confirmed in all respects."



By Order of the Board
For Power Mech Projects Limited

Date: November 11, 2026
Place: Hyderabad

M. Raghavendra Prasad
Company Secretary and Compliance Officer

NOTES:

1. An Explanatory Statement pursuant to Section 102 and other applicable provisions of the Act read with rules made thereunder, setting out material facts concerning the resolution, is annexed hereto.

2. The relevant information pertaining to the above material related party transactions as required pursuant to the Master Circular for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities dated November 11, 2024, as amended, issued by the Securities and Exchange Board of India ("SEBI") read with the Industry Standards on Minimum information to be provided to the Audit Committee and Shareholders for approval of these material Related Party Transactions ("RPT Industry Standards") and pursuant to Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 are as set forth in **Annexure-1.**

3. Members may please note that the Notice will also be available on the Company's website at https://powermechprojects.com/announcements/, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at https://www.evoting.nsdl.com

4. Members whose names appear on the Register of Members / List of Beneficial Owners as of Cut-Off Date will only be considered eligible for the purpose of e-voting. A person who becomes a member after the Cut-Off Date should treat this notice for information purposes only.

5. Members who have not registered their e-mail address against their Folio no. / DP ID-Client ID are requested to register the same to promote the green initiative and to enable the Company to provide all communications to the members through email.

6. Members holding shares in physical mode, who have not registered/updated their e-mail address, are requested to register/update the same by writing to the Company/RTA i.e., Venture Capital and Corporate Investment Private Limited ("VCCIPL") with details of folio number and attaching a self-attested copy of PAN card at cs@powermech.net or to the RTA at online@vccipl.com. Members holding shares in dematerialized mode who have not registered their e-mail address with their Depository Participant(s) are requested to register/update their e-mail address with the Depository Participant(s) with which they maintain their demat accounts. The explanatory statement in respect of the special business in the notice, pursuant to Section 102 of the Companies Act, 2013, is annexed hereto.

7. In accordance with the provisions of the MCA Circulars, Shareholders can vote only through the remote e-voting process. Physical copies of the notice and pre-paid business reply envelopes are not being sent to shareholders for this Postal Ballot.

8. Relevant documents referred to in this notice and the Statement shall be available for inspection by the members at the registered office of the Company on any working days from the date of circulation of this Notice upto the date of closure of e-voting i.e., December 27, 2026. Members who wish to inspect such documents are requested to send an email to cs@powermech.net mentioning their name, folio no./ DP ID-Client ID and the documents they wish to inspect, with a self-attested copy of their PAN card attached to the email.

9. Members may send their queries related to items included in this Notice to the email id cs@powermech.net, from their registered email address, mentioning their name, folio no./DP ID-Client ID, as applicable, mobile number, and copy of PAN card. Said queries shall be appropriately replied by the Company.

10. The resolution, if passed by the requisite majority shall be deemed to have been passed on December 27, 2026, being the last date specified by the Company for e-voting and the resolution passed by the Members through Postal Ballot are deemed to have been passed as if the same have been passed at a general meeting of the Members.

11. In accordance with the proviso to Regulation 40(1) of the Listing Regulations, as amended from time to time, and read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, transfer of securities of the Company including transmission and transposition requests shall not be processed unless the securities are held in the dematerialized form with a depository. Accordingly, shareholders holding equity shares in physical form are urged to have their shares dematerialized so as to be able to freely transfer them, eliminate all risks associated with physical holding and participate in corporate actions.

12. The Company is in compliance with the SEBI circular no. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/145 dated August 11, 2023, read with other relevant circulars regarding Online Dispute Resolution ("ODR") and the web-link for the same is made available on the website of the Company at https://powermechprojects.com/investor-relations/

13. SEBI, vide its circular nos. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021, SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021, and SEBI/HO/ MIRSD/ MIRSDPoD1/P/CIR/2023/37 dated March 16, 2023, has mandated members holding shares in physical form to submit PAN, nomination, contact details, bank account details and specimen signature in specified forms. Accordingly Members holding shares in physical mode are:

    a) required to submit their Permanent Account Number (PAN) and bank account details to the Company / VCCIPL, if not registered with the Company / VCCIPL, as mandated by SEBI by writing to the Company at cs@powermech.net or to VCCIPL at online@vccipl.com along with the details of folio no., self-attested copy of PAN card, bank details (Bank account number, Bank and Branch Name and address, IFSC, MICR details) and cancelled cheque.
    b) advised to register nomination in respect of their shareholding in the Company.

    Members holding shares in electronic mode are:

    a) requested to submit their PAN and bank account details to their respective Depository Participants ("DPs") with whom they are maintaining their demat accounts.
    b) advised to contact their respective DPs for registering nomination.

14. The Scrutinizer will submit his report to the Chairman of the Company or to any other person authorized by him after completion of scrutiny of the e-voting (votes cast through remote e-voting). The result declared along with the Scrutinizer's report shall be communicated to the stock exchanges, RTA, and will also be displayed on the Company's website, https://powermechprojects.com/

OTHER INFORMATION:

15. Members can avail the facility of nomination in respect of securities held by them in physical form pursuant to the provision of Section 72 of the Act. Members desiring to avail this facility may send their nomination in the prescribed form duly filled-in to VCCIPL. Members holding shares in electronic mode may contact their respective Depository Participant (DP) for availing this facility.

16. Members holding shares in identical order of names in more than one folio are requested to write to the Company's Registrars and Share Transfer Agents enclosing their share certificates to enable consolidation of their shareholdings in one folio. A consolidated share certificate will be issued to such members after making requisite changes.

17. Pursuant to the directions/notifications of Securities and Exchange Board of India (SEBI) and Depositories, the demat account holders could operate their accounts if they had already provided Income Tax Permanent Account Number (PAN) either at the time of opening of the account or subsequently. In case they have not furnished the Income Tax Permanent Account Number to the Depository Participants, such demat account holders are requested to contact their DPs with a photocopy of the PAN Card (with original PAN Card for verification), so that the frozen demat accounts would be available for operation and further consequences of non-compliance with the aforesaid directives would be obviated. SEBI, vide Circular ref.no. MRD/Dop/Cir-05/2009 dated May 20, 2009, made it mandatory to have PAN particulars for registration of physical share transfer requests. Based on the directive contained in the said circulars, all share transfer requests are therefore to be accompanied with PAN details.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

The remote e-voting period begins on Saturday, November 28, 2026, at 9:00 a.m. (IST) and ends on Sunday, December 27, 2026, at 05:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The members, whose names appear in the Register of members / beneficial owners as on the record date (cut-off date) i.e., November 25, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being November 25, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with

Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com / 1800 22 55 33

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12********** then your user ID is 12**********
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the Company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is

your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered

6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:

   a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders:

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to rao_ds7@yahoo.co.in with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Mr. Swapneel Puppala at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@powermech.net.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@powermech.net. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.
3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

EXPLANATORY STATEMENT

(pursuant to Section 102 of the Companies Act, 2013 read with the Rules made thereunder)

ITEM NO. 1: Material Related Party Transaction(s) with Kalyaneswari Tasra Mining Private Limited

1. Background, Nature of Transaction, and Strategic Rationale:

Power Mech Projects Limited ("PMPL" or "the Company") is a leading engineering, construction, and Operation & Maintenance (O&M) services company with deep domain expertise across Power, Infrastructure, Railways, Water, and Mining. Kalyaneswari Tasra Mining Private Limited ("KTMPL") is a 74% subsidiary of PMPL (with the remaining 26% held by P.C. Patel Infra Private Limited), incorporated to undertake Mine Development and Operation (MDO) activities for the Tasra Opencast Coal Mining Project in Jharkhand.

In the ordinary course of business, PMPL proposes to enter into a long-term O&M agreement with KTMPL to act as the designated Washery Operator for a Coking Coal Washery (capacity up to 3.5 MMTPA) along with its associated Coal Handling Plant (CHP) and Railway Siding. Under this operating arrangement (which does not involve any financial support, loans, or advances to the related party), PMPL will manage handling, sizing, crushing, and washing of coking coal, while ownership of raw coal and resultant washed products shall remain exclusively with KTMPL.

The transaction provides compelling strategic and commercial benefits to PMPL:

- **Long-Term Revenue Visibility:** Secures an assured, high-margin operating revenue stream of approximately ₹371 Crore annually (aggregate ₹8,880.90 Crore) over nearly 24 years.
- **Core Competency & Economies of Scale:** Leverages PMPL's specialized engineering and O&M capabilities at rated capacity (3.5 MMTPA), strengthening its footprint in the mineral processing and mining O&M segment.
- **Built-in Inflation Protection:** Quarterly escalation/de-escalation linked to the MDO fee and Government of India Price Indices protects PMPL's operating margins against input cost fluctuations.

2. **Justification for Extended Contractual Tenure (23 Years and 11 Months)**

The proposed tenure of 23 years and 11 months (effective upon completion of washery construction, anticipated in February 2027) is driven by a clear business imperative. PMPL is committing an estimated capital outlay of approximately **₹635 Crore** towards setting up the washery assets on a Build-Own-Operate (BOO) basis. The extended tenure is strictly aligned with the underlying MDO concession lifecycle of the Tasra project, ensuring full capital recovery, commercial viability, uninterrupted operational continuity, and an optimal Return on Capital Employed (ROCE) for PMPL's shareholders.

3. **Pricing Mechanism and Independent Arm's Length Assessment**

PMPL will receive a fixed base washing charge of ₹1,050 per tonne of coking coal throughput, subject to quarterly escalation/de-escalation linked to the MDO fee and Government of India Price Indices.

To ensure absolute transparency and confirm arm's length compliance, the Company engaged CA Mallipaddi Madhusudhana Rao, Practicing Chartered Accountant and Independent Valuer, to conduct an independent Arm's Length Pricing (ALP) assessment. Given the specialized nature of the long-term BOO O&M contract, the independent assessment evaluated the transaction using:

- **Independent Cost Vetting Report:** Reviewing project cost estimates, operating expenditure, and the ₹635 Crore BOO capital outlay.
- **Comparable-Company Benchmarking:** Benchmarking expected project-level operating margins (EBITDA, EBIT, and ROCE) against independent companies in coal washery, mineral processing, and industrial O&M sectors.
- **Stringent Quality Specifications:** Factoring in PMPL's obligation to deliver washed coal meeting stringent parameters (17% ash and 9% moisture) compared to standard CCL/BCCL benchmarks (18–18.5% ash and 10.5% moisture), which entails higher processing costs and quality-penalty exposure.

Based on this independent evaluation, the Audit Committee and the Board are satisfied that the proposed washing charge and commercial terms are fair, reasonable, and strictly on an arm's length basis.

4. Counterparty Profile & Financial Snapshot (KTMPL)

- **Relationship & Shareholding:** Subsidiary of PMPL (PMPL holds 74% — 7,400 equity shares of ₹10 each; P.C. Patel Infra Private Limited holds 26%). KTMPL holds no shares in PMPL.

- **Past Three Years' Standalone Financial Performance:**

(₹ in Crore)

Particulars	FY 2023–24	FY 2024–25	FY 2025–26
Turnover	40.97	84.10	105.82
Net Worth	0.67	2.84	5.06
Net Profit	0.66	2.17	2.22

5. **Materiality Threshold & Multi-Year Context**

Under Regulation 23(1) of the SEBI Listing Regulations, a transaction exceeding 10% of the annual consolidated turnover is deemed material. The aggregate gross estimated contract value of ₹8,880.90 Crore represents 146.51% of PMPL's consolidated turnover of ₹6,061.57 Crore for FY 2025–26. Members may note that this aggregate figure spans 23 years and 11 months; on an annualized basis, the estimated average revenue of ~₹371 Crore represents approximately 6.12% of PMPL's FY 2025–26 consolidated turnover.

6. Inspection, Approvals, and Voting Restrictions

The Audit Committee has reviewed the certificate(s) provided by the Managing Director and Chief Financial Officer (CFO) of the Company confirming that the terms of RPTs proposed to be entered into are in the interest of the Listed Entity.

Further, the Audit Committee and the Board of Directors have reviewed and approved this proposal. A copy of the Independent ALP Memorandum is available for digital inspection by Members on the Company's website at: click here

Pursuant to Regulation 23(4) of the SEBI Listing Regulations, no Related Party shall vote to approve this Resolution, irrespective of whether the entity is a party to the particular transaction or not.

None of the Directors, Key Managerial Personnel of the Company, or their relatives are related to this transaction with KTMPL or are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 1, except to the extent of their directorships or shareholding in PMPL and/or KTMPL, if any.

The Board recommends the Ordinary Resolution set out at Item No. 1 for approval of the Members.

ITEM NO. 2: Material Related Party Transaction(s) with KBP Mining Private Limited (KBPMPL)

1. Background, Nature of Transaction, and Strategic Rationale

KBP Mining Private Limited ("KBPMPL") is a 74% subsidiary of PMPL (with the remaining 26% held by AMR India Limited), engaged by Central Coalfields Limited ("CCL") under a Coal Mining Agreement ("CMA") for the Kotre Basantpur Pachmo Open Cast Project ("KBP OCP") at Kedla, Ramgarh, Jharkhand.

In the ordinary course of business, PMPL proposes to enter into a 7-year operating contract with KBPMPL for the hiring/leasing of Heavy Earth Moving Machinery (HEMM)—comprising excavators and dump trucks (up to 83 units)—together with operating manpower, maintenance, tyres, consumables, insurance, and associated liaison and facilitation works for overburden removal and coal extraction. This is a purely commercial operating transaction and does not involve financial support or loans.

The proposed fleet deployment and estimated gross revenue breakdown over the 7-year tenure are as follows:

Equipment Description	Deployment Profile	Approx. Hourly Rate (₹)	Estimated Working Hours	Projected Revenue (₹ in Crore)
7/8 CUM Excavators	Phased (3 to 7 units over initial 4 yrs)	15,990.00	2,70,600	432.69
100-Ton Dumpers	Phased (15 to 35 units over initial 4 yrs)	12,792.00	13,53,000	1,730.76
3.1 CUM Excavator	Fixed (1 unit for 7 yrs)	7,387.36	44,800	33.10
6 CUM Excavators	Fixed (2 units for 7 yrs)	14,774.72	75,050	110.88
35-Ton Dumpers	Fixed (6 units for 7 yrs)	2,743.88	2,68,800	73.76
Total			**20,12,250**	**2,381.19**

The transaction delivers strong commercial value to PMPL:

- **Predictable Long-Term Revenue:** Generates an estimated gross revenue of ₹2,381.19 Crore (average **~₹340 Crore per annum**) over 7 years.
- **Asset Optimization & Scale:** Enables efficient utilization of a large fleet at a single project site, driving maintenance and manpower economies of scale.
- **Fuel Price Protection:** Diesel is supplied by KBPMPL at a fixed recovery rate of ₹93 per litre (deducted from monthly invoices), insulating PMPL from fuel price volatility.

2. Justification for Contractual Tenure (7 Years)

PMPL is committing a capital outlay of approximately ₹199.48 Crore towards procuring and deploying the HEMM fleet. A 7-year tenure (effective from shareholder approval) is commercially essential to align with CCL's annual mine ramp-up plan, amortize the heavy equipment investment, and ensure a healthy return on capital employed.

3. Pricing Mechanism and Independent Arm's Length Assessment

The hourly rental charges (ranging from ₹2,743.88 to ₹15,990.00 per hour, inclusive of mobilization/demobilization) are firm for the contract period (subject to statutory GST adjustments and contractual terms). PMPL is responsible for maintaining a minimum 90% annual equipment availability and restoring/replacing broken-down equipment within 7 days—risk allocations standard to third-party mining contracts.

The Company engaged CA Mallipaddi Madhusudhana Rao, Practising Chartered Accountant and Independent Valuer, to evaluate the arm's length nature of the transaction. The independent assessment confirmed arm's length compliance through:

- **Primary Method – Comparable Uncontrolled Price (CUP):** Rates for existing equipment categories were benchmarked against three independent competitive quotations, matching the lowest quoted rates previously awarded to an unrelated contractor (Relit Infratech Limited). For 100-Ton Dumpers, rates were benchmarked against independent contractor quotations obtained specifically for this capacity.
- **Corroborative Profitability Check:** Project-level cost modeling indicates an estimated owning and operating cost of ₹2,065.47 Crore against gross revenue of ₹2,381.18 Crore, yielding an indicative pre-tax surplus of ₹315.71 Crore (13.26% of revenue / 15.29% of costs), which aligns with comparable independent HEMM/mining contractors.

4. Counterparty Profile & Financial Snapshot (KBPMPL)

- **Relationship & Shareholding:** Subsidiary of PMPL (PMPL holds 74% — 7,400 equity shares of ₹10 each; AMR India Limited holds 26%). KBPMPL holds no shares in PMPL.
- **Past Three Years' Standalone Financial Performance:**

Particulars (₹ in Crore)	FY 2023–24	FY 2024–25	FY 2025–26
Turnover	Nil	Nil	248.46
Net Worth	(0.44)	(0.80)	53.99
Net Profit	(0.45)	(0.36)	54.79

5. Materiality Threshold & Multi-Year Context

The aggregate estimated gross contract value of ₹2,381.19 Crore (excluding GST) represents 39.28% of PMPL's FY 2025–26 consolidated turnover of ₹6,061.57 Crore, triggering shareholder approval under Regulation 23(1) of the SEBI Listing Regulations. Members may note that this aggregate value spans 7 years; on an annualized basis, the estimated average revenue of ~₹340 Crore represents approximately 5.61% of PMPL's FY 2025–26 consolidated turnover.

6. Inspection, Approvals, and Voting Restrictions

The Audit Committee has reviewed the certificate issued by the Managing Director and Chief Financial Officer (CFO) of the Company, as required under the RPT Industry Standards.

Further, the Audit Committee and the Board of Directors have reviewed and approved this proposal. Copies of the Independent ALP Memorandum is available for digital inspection by Members on the Company's website at: click here

Pursuant to Regulation 23(4) of the SEBI Listing Regulations, no Related Party shall vote to approve this Resolution, irrespective of whether the entity is a party to the particular transaction or not.

None of the Directors, Key Managerial Personnel of the Company, or their relatives are related to this transaction with KBPMPL or are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 2, except to the extent of their directorships or shareholding in PMPL and/or KBPMPL, if any.

The Board recommends the Ordinary Resolution set out at Item No. 2 for approval of the Members.

By Order of the Board
For Power Mech Projects Limited

Date: November 11, 2026
Place: Hyderabad

M. Raghavendra Prasad
Company Secretary and Compliance Officer

Annexure-1

Information (provided) to the Audit Committee for approval of Related Party Transactions

S. No.	Particulars of the Information	Information provided by the management	
A(1)	**Basic Details of the Related Party**		
1	Name of the related party	Kalyaneswari Tasra Mining Private Limited ("KTMPL")	KBP Mining Private Limited ("KBPMPL")
2	Country of incorporation of the related party	India	India
3	Nature of business of the related party	Mine Development and Operation (MDO) of the coal block at the Tasra Opencast Mining Project, Jharkhand	Mine Development and Operation (MDO) at the Kotre Basantpur Pachmo (KBP) Opencast Project, Jharkhand
A(2)	**Relationship and Ownership of the Related Party**		
1	Relationship between the listed entity/subsidiary and the related party, including nature of its concern	KTMPL is a subsidiary of Power Mech Projects Limited (PMPL). Shareholders: PMPL 74% and P. C. Patel Infra Private Limited 26%	KBP is a subsidiary of Power Mech Projects Limited (PMPL). Shareholders: PMPL 74% and AMR India Limited 26%
2	Shareholding of the listed entity/subsidiary, direct or indirect, in the related party	74% shareholding in KTMPL is held by the Company (7,400 equity shares of ₹10 each)	74% shareholding in KBP is held by the Company (7,400 equity shares of ₹10 each)
3	Capital contribution (if related party is partnership/sole proprietorship/body corporate without share capital)	Not applicable	Not applicable
4	Shareholding of the related party, direct or indirect, in the listed entity/subsidiary	Nil	Nil
A(3)	**Details of Previous Transactions**		
1	Total amount of purchase/sale of goods and services with the related party during the previous FY	₹28.44 Cr	₹3.91 Cr
2	Total amount of all transactions with the related party in the current FY up to the quarter immediately preceding the quarter in which approval is sought	₹71.92 Cr	₹61.56 Cr
3	Any default by the related party concerning any obligation under a transaction with the listed entity/subsidiary during the last FY	Nil	Nil

S. No.	Particulars of the Information	Information provided by the management	
A(4)	**Amount of Proposed Transaction(s)**		
1	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/shareholders	Estimated value of ₹8,880.90 Cr, subject to upward or downward variations arising from quarterly escalation/de-escalation linked to the Mine Developer and Operator (MDO) fee and applicable Government of India Price Indices.	Estimated value of ₹2,381.19 Cr, which shall remain firm during the contractual tenure, subject only to statutory changes in GST and the specific terms and conditions stipulated in the contract
2	Whether the proposed transactions taken together with transactions undertaken during the current FY would render the proposed transaction a material RPT? (Yes/No)	Yes	Yes
3	Value of proposed transactions as % of listed entity's annual consolidated turnover for the immediately preceding FY	146.51% (Value: ₹8,880.90 Cr)	39.28% (Value ₹2,381.19 Cr)
4	Value of proposed transactions as % of subsidiary's annual standalone turnover for the immediately preceding FY (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Not applicable	Not applicable
5	Value of proposed transactions as % of related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding FY	8,392.58% of turnover for FY 2025-26	958.38% of turnover for FY 2025-26
6	Related party's key financials (previous FY, standalone basis)	Turnover: ₹105.82 Cr Profit After Tax: ₹2.22 Cr Net Worth: ₹5.06 Cr	Turnover: ₹248.46 Cr Profit After Tax: ₹54.79 Cr Net Worth: ₹53.99 Cr
A(5)	**Basic Details of the Proposed Transaction**		
1	Specific type of the proposed transaction	Supply of services: operation and maintenance (O&M) of a coking coal washery, associated coal handling plant and railway siding	Supply of services: leasing / hire of heavy earthmoving equipment

S. No.	Particulars of the Information	Information provided by the management	
2	Description of each type of proposed transaction	Up to 3.5 MMTPA coking coal washery with associated coal handling plant and railway siding. PMPL acts as Washery Operator for handling, sizing, crushing and washing. Ownership of all raw coal and resultant products remains with KTMPL. Fixed base washing charge of ₹1,050 per tonne of coking coal throughput, subject to upward or downward variations arising from quarterly escalation/de-escalation linked to the Mine Developer and Operator (MDO) fee and applicable Government of India Price Indices.	Phased deployment of excavators (7/8 CUM, 6 CUM and 3.1 CUM) and dumpers (100-ton and 35-ton) aligned with KBP's scaling needs. Hourly utilisation rates (approx.): ₹16,000 per 7/8 CUM excavator, ₹12,800 per 100-ton dumper, ₹14,800 per 6 CUM excavator, ₹7,400 per 3.1 CUM excavator and ₹2,750 per 35-ton dumper
3	Tenure of proposed transaction (months/years)	23 years and 11 months of O&M, effective from completion of construction of the washery (February 2027)	7 years effective from the date of shareholders' approval
4	Whether omnibus approval sought	No. Specific approval for a single contract	No. Specific approval for a single contract
5	Value of the proposed transaction during a financial year (with year-wise break-up if multi-year	Approximately ₹371 Cr per year during O&M at rated capacity, from February 2027, subject to upward or downward variations arising from quarterly escalation/de-escalation linked to the Mine Developer and Operator (MDO) fee and applicable Government of India Price Indices.	Approximately for Year 1: ₹189.41 Cr, Year 2: ₹242.17 Cr, Year 3: ₹347.71 Cr, Year 4: ₹400.47 Cr, Year 5: ₹400.47 Cr, Year 6: ₹400.47 Cr, Year 7: ₹400.49 Cr, which shall remain firm during the contractual tenure, subject only to statutory changes in GST and the specific terms and conditions stipulated in the contract.
6	Justification as to why the RPTs are in the interest of the listed entity	The proposed long-term Operation and Maintenance (O&M) arrangement with KTMPL is in the best commercial and strategic interest of Power Mech Projects Limited (PMPL), as it enables the Company to leverage its specialized engineering and O&M capabilities in the high-growth mineral processing sector while securing an assured, predictable revenue stream of approximately ₹371 Crore per annum (aggregating to ₹8,880.90 Crore) over a tenure of 23 years and 11 months. Operating the 3.5 MMTPA coking coal washery and associated facilities at rated capacity drives significant economies of scale, while the built-in quarterly escalation/de-escalation mechanism linked to the MDO fee and Government of India Price Indices effectively insulates PMPL's operating margins against input cost inflation. Furthermore, the extended contractual tenure aligns with the underlying MDO concession lifecycle, ensuring full recovery and an optimal Return on Capital Employed (ROCE) on PMPL's estimated ₹635 Crore Build-Own-Operate (BOO) capital outlay, with all commercial terms independently evaluated as fair, reasonable, and strictly on an arm's length basis.	The proposed 7-year Heavy Earth Moving Machinery (HEMM) hiring arrangement with KBPMPL is commercially advantageous and in the best interest of PMPL, as it strengthens the Company's footprint in the coal mining services segment and generates a predictable, high-volume revenue stream of approximately ₹340 Crore per annum (aggregating to ₹2,381.19 Crore excluding GST). Deploying a large fleet of up to 83 units at a single project site (KBP OCP) maximizes asset utilization and delivers operational economies of scale in manpower and maintenance, while KBPMPL's supply of diesel at a fixed recovery rate of ₹93 per litre protects PMPL from fuel price volatility. Benchmarked against independent third-party contractor quotations under the Comparable Uncontrolled Price (CUP) method, the transaction is projected to yield a healthy pre-tax operating surplus of approximately ₹315.71 Crore (13.26% of revenue), ensuring an attractive commercial return on PMPL's estimated ₹199.48 Crore equipment capital outlay while supporting the timely execution of its subsidiary's obligations under the Central Coalfields Limited (CCL) Coal Mining Agreement.

S. No.	Particulars of the Information	Information provided by the management	
7	Details of promoter(s)/director(s)/KMP of the listed entity who have interest in the transaction	Except to the extent of their shareholding, none of the promoters, directors and KMPs are interested in this transaction.	Except to the extent of their shareholding, none of the promoters, directors and KMPs are interested in this transaction.
8	Copy of valuation/external party report placed before the Audit Committee	Please refer to the Report issued by CA Mallipaddi Madhu, Practicing Chartered Accountant and Independent Valuer, dated November 10, 2026, available on the Web link: click here QR Code:	Please refer to the Report issued by CA Mallipaddi Madhu, Practicing Chartered Accountant and Independent Valuer, dated November 10, 2026, available on the Web link: click here QR Code:
9	Other information relevant for decision making	All other relevant information forms a part of this disclosure.	All other relevant information forms a part of this disclosure.

Disclosure for the transactions relating to supply of goods or services or any other similar business transaction and trade advances.

S.No	Particulars of the information	Information provided by the management	
		Kalyaneswari Tasra Mining Private Limited ("KTMPL")	KBP Mining Private Limited ("KBPMPL")
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	Not Applicable (PMPL was selected based on its technical expertise, execution capabilities, and experience in mining and material handling projects. As PMPL is making a substantial capital investment to construct the washery on a BOO basis and manage its subsequent operation and maintenance, awarding this contract ensures seamless continuity from development through operations, better coordination, and single-point accountability throughout the contract period. Furthermore, the commercial terms have been independently evaluated for arm's length compliance, factoring in project costs, technical cost vetting by Reval Consulting, and benchmarking of comparable companies.)	Competitive quotations were obtained from independent HEMM contractors (CUP method), and the contract was awarded at the lowest benchmarked rates
2	Basis of determination of price and other commercial terms both included as part of contract and not considered as part of the contract;	Please refer to the Report issued by CA Mallipaddi Madhusudhana Rao, Practicing Chartered Accountant and Independent Valuer, dated November 10, 2026, available on the Web link: click here QR Code:	Please refer to the Report issued by CA Mallipaddi Madhusudhana Rao, Practicing Chartered Accountant and Independent Valuer, dated November 10, 2026, available on the Web link: click here QR Code:
3	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	Not applicable	
	a. Amount of Trade advance		
	b. Tenure		
	c. Whether same is self-liquidating?		