FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b)

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL 3235-0287 Estimated average burden hours per response: 0.5

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* <u>COPE BRETT ALAN</u>						2. Issuer Name and Ticker or Trading Symbol POWELL INDUSTRIES INC [POWL]											10%	5 Owner		
(Last) (First) (Middle) 8550 MOSLEY ROAD					3. Date of Earliest Transaction (Month/Day/Year) 07/12/2024									V	Officer (give title Other (specify below) President & CEO					
(Street)					4. If Amendment, Date of				of Original Filed (Month/Day/Year)				Line)	6. Individual or Joint/Group Filing (Check Applicable Line) Form filed by One Reporting Person						
HOUSTON TX 77075													Form filed by More than One Reporting Person							
(City) (State) (Zip)					Ru	Rule 10b5-1(c) Transaction Indication														
						Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.														
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																				
1. Title of Security (Instr. 3)				2. Transaction Date (Month/Day/Year		2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr. 8)		4. Securities Acquired (A Disposed Of (D) (Instr. 3, 5)		A) or , 4 and	5. Amo Securit Benefic Owned Report	ties cially I Following	6. Ownershi Form: Direc (D) or Indire (I) (Instr. 4)	of Indirect Beneficial Ownership				
									Code	v	Amount	(A) o (D)	r P	rice	Transa	ed ction(s) 3 and 4)		(Instr. 4)		
Common	07/12/2024		07/12/2024		S		554(1)	D	\$	\$140.13	150,	933(2)(3)	D							
Common Stock				07/12/2024		07/12/2024)24	S		394(1)	D	\$	\$141.09	150,539(2)(4)		D			
Common Stock				07/12/2024		07/12/2024		S		1,237(1)	D	\$	6142.46	149,	302(2)(5)	D	\perp			
Common Stock				07/12/2024		07/12/2024		S		262(1)	D	\$	6143.61	149,	040(2)(6)	D	\perp			
Common Stock				07/12/2024		07/	12/20	24	S		303(1)	D	\$	\$146.19	148,	737(2)(7)	D			
		Tal	ble II	- Derivati (e.g., pι	ive Se its, ca	ecurit alls, v	ties <i>l</i> varra	Acqu ants,	ired, optic	Disp	osed of, convertib	or Be le se	nefi curi	icially (ities)	Owne	d				
1. Title of Derivative Security (Instr. 3)	ve Conversion Date Execution Date, or Exercise (Month/Day/Year) if any			4. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exerc Expiration D (Month/Day/		ate	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		Der See (Ins	Price of rivative curity str. 5)	9. Number derivative Securities Beneficially Owned Following Reported Transactio (Instr. 4)	Owners Form: Direct (or Indir (I) (Instr	Beneficial Ownership ect (Instr. 4)			
					Code	v	(A)	(D)	Date Exerci	sable	Expiration Date	Title	or	ount nber res						

Explanation of Responses:

- 1. The sales reported in this Form 4 were effected pursuant to a Rule 10b5-1 trading plan adopted by the reporting person on February 26, 2024.
- 2. Includes shares that have a time-based vesting provision.
- 3. The price reported in Column 4 is an average price; shares were sold in multiple transactions. Reporting range is \$139.80-140.47, inclusive. Reporting person, upon request, will provide Powell Industries, Inc. or the staff of the Securities & Exchange Commission full information regarding the number of shares sold at each price within the ranges set for in this footnote
- 4. The price reported in Column 4 is an average price; shares were sold in multiple transactions. Reporting range is \$140.95-141.50, inclusive. Reporting person, upon request, will provide Powell Industries, Inc. or the staff of the Securities & Exchange Commission full information regarding the number of shares sold at each price within the ranges set for in this footnote.
- 5. The price reported in Column 4 is an average price; shares were sold in multiple transactions. Reporting range is \$142.00-142.94, inclusive. Reporting person, upon request, will provide Powell Industries, Inc. or the staff of the Securities & Exchange Commission full information regarding the number of shares sold at each price within the ranges set for in this footnote.
- 6. The price reported in Column 4 is an average price; shares were sold in multiple transactions. Reporting range is \$143.30-143.72, inclusive. Reporting person, upon request, will provide Powell Industries, Inc. or the staff of the Securities & Exchange Commission full information regarding the number of shares sold at each price within the ranges set for in this footnote
- 7. The price reported in Column 4 is an average price; shares were sold in multiple transactions. Reporting range is \$146.04-146.49, inclusive. Reporting person, upon request, will provide Powell Industries, Inc. or the staff of the Securities & Exchange Commission full information regarding the number of shares sold at each price within the ranges set for in this footnote.

Remarks:

Michael W. Metcalf, Power of Attorney for Brett A. Cope

07/12/2024

** Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.