FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

eck this box if no longer subject	
Section 16. Form 4 or Form 5	
igations may continue. See	
4	

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

Name and Address of Reporting Person* HONEYCUTT MILBURN E (Last) (First) (Middle)						Issuer Name and Ticker or Trading Symbol POWELL INDUSTRIES INC [POWL] Industrial Symbol (Powell of Powell of P									neck all app Direct X Office below	tionship of Reportin all applicable) Director Officer (give title below)		10% O Other (below)	wner specify		
8550 MOSLEY ROAD						If Amendment, Date of Original Filed (Month/Day/Year)										Vice Pres, Corp Controller 6. Individual or Joint/Group Filing (Check Applicable					
(Street) HOUSTON TX 77075					Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person																
(City)	(St	ate) (2	Zip)		$ _{\Box}$	Check t	his box	to indic	ate that a	trans	ion Indi	ade pu	rsuant			uction or writ	ten pla	an that is inte	nded to		
		Table	I - Noi	n-Deriva	tive S	Secu	rities	Acq	uired,	Dis	osed of	, or E	3ene	eficia	ally Own	ed					
Date					Date		2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr. 8)		Disposed	ecurities Acquired (A posed Of (D) (Instr. 3,			nd Securi Benefi	eficially ned Following		wnership m: Direct or Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
						Code	v	Amount	(A) (D)	or	Price	Transa	action(s) 3 and 4)			(111341. 4)					
Common Stock 12/14					2023 12/		2/14/2023		G		2,500	I)	\$ <mark>0</mark>	24	24,649(1)		D			
Common Stock																399			401(k) Shares		
		Tal									osed of, onvertib					d					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	Execution Date, if any (Month/Day/Year)		Code (8)	Transaction Code (Instr.		of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		on Da Day/Ye		7. Title and Amount of Securities Underlying Derivative Security (In 3 and 4) Amoor Num of Title Shar		nstr. Dunt	8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficiall Owned Following Reported Transactio (Instr. 4)	у	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		

Explanation of Responses:

1. Includes shares that have a time-based vesting provision.

Remarks:

Michael W. Metcalf, Power of

Attorney for Milburn E.

12/15/2023

Honeycutt

** Signature of Reporting Person Date

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

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.

^{*} 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).