

17th January, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051

Trading Symbol: SERVOTECH

Sub.:-Notice of Board Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 31st January, 2022 at 11:00 a.m. to inter-alia, consider and approve the following:

1. Un-audited Financial Results along with the Limited Review Report for the quarter ended 31st December, 2021;
2. To Increase in Authorised Share Capital of the Company from Rs. 19 Crores to Rs. 22 Crores;
3. Proposal for issuance of 20,00,000 equity shares of Rs. 10/- each of the company to Non-Promoters on Preferential Basis;
4. Draft scheme of Employee Stock Option Purchase ("ESOP") as per the provisions of SEBI (Share Based Employee Benefits) Regulations, 2021, subject to necessary approvals.
5. To convene the Extra-Ordinary General Meeting ("EGM") on Friday, 4th March, 2022 to seek the approval of the Members of the Company on Point No. 2, 3 and 4 above;
6. To appoint scrutinizer for conducting remote e-voting Process;
7. To approve EGM Notice and Calendar of Events;
8. Other usual routine matters including any other matter brought before the Board, with the kind consent of the Chairman.

Kindly take the above information on record and oblige.

Thanking You,

FOR SERVOTECH POWER SYSTEMS LIMITED


PRIYA PANDEY
COMPANY SECRETARY
ICSI MEM. No.: A35815



Servotech Power Systems Limited

CIN : L31200DL2004PLC129379

REGISTERED OFFICE : 806, 8th Floor, Crown Heights, Hotel Crown Plaza, Sector-10, Rohini, New Delhi - 110085

PLANT AND R&D : 76A, Sector-57, Kundli Industrial Area, Sonapat, Haryana-131028