

21st November, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400051

Trading Symbol: SERVOTECH

Sub.:- Notice of Board Meeting

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 Wednesday, 7th December, 2022 at 01:00 p.m. to inter-alia consider and approved the following:

1. To approve the sub-division (split) of face value of equity shares of the Company;
2. To approve the alteration of Capital Clause in the Memorandum of Association of the Company;
3. To approve the re-designation of Mr. Rajesh Mohan Rai from Non-Executive Independent Director to Whole-time Director;
4. To authorize to the Board of Directors under Section 180 (1)(a) of the Companies Act, 2013 for creation of charge upto the limit of Rs. 200 crores;
5. To authorize to the Board of Directors under Section 180(1)(c) of the Companies Act, 2013 for borrowings upto the limit of Rs. 200 crores;
6. To convene the Meeting of Shareholders through Postal Ballot Process to seek the approval of the Members of the Company on Point No. 1 to 5 above;
7. To appoint scrutinizer for conducting remote e-voting Process;
8. To approve Postal Ballot Notice and Calendar of Events;
9. Any other matter or other usual routine matters including any other matter brought before the Board, with the 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

Tel No : 011-41183117, • Sales: +91 9717691800, • Email : servotech@servotechindia.com , • Website:

www.servotech.in