

8<sup>th</sup> August, 2022

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

**Trading Symbol: SERVOTECH**

**Sub.: Intimation of adjournment of the Board Meeting held on 8<sup>th</sup> August, 2022 for considering the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2022**

Dear Sir/Madam,

This is with reference to the scheduled announcement dated 21<sup>st</sup> July, 2022 regarding intimation of meeting of the Board of Directors of the Company to be held on Monday, 8<sup>th</sup> August, 2022 to consider, inter alia, the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2022.

The Chairman with the consent of all the Directors present at the meeting hereby decides to adjourn the meeting to Tuesday, 9<sup>th</sup> August, 2022, to get clarification on the Un-Audited Standalone and Consolidated Financial Results to be prepared.

The Company now informs the stock exchange that the meeting of the Board of Directors, to be held today i.e. Monday, 8<sup>th</sup> August, 2022 stands adjourned and shall be held on Tuesday, 9<sup>th</sup> August, 2022, to consider the remaining agenda items, including consideration of the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2022 and any other matter with the permission of the Chairman.

The results will be duly submitted to the Stock Exchanges as per the requirement of SEBI (Listing Obligations Disclosure Requirement) Regulations, 2015 ("Listing Regulations") subsequently once approved by the Board of Directors.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 the "Trading Window" for dealing in the shares of the Company shall remain closed up to the expiry of 48 hours post the date of declaration of the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2022.

We request you to take the same on your record.

The meeting commenced at 4:00 P.M. (ISH) and concluded at 4:45 P.M. (ISH)

Thanking You,

**FOR SERVOTECH POWER SYSTEMS LIMITED**

  
**PRIYA PANDEY**  
COMPANY SECRETARY  
ICSI MEMBERSHIP No.: A35815

