

28<sup>th</sup> November, 2022

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

**Trading Symbol: SERVOTECH**

**Sub.:- Update with respect to Notice of Board Meeting dated 21<sup>st</sup> November, 2022**

Dear Sir/Madam,

This is in furtherance to the intimation submitted by the Company dated 21<sup>st</sup> November, 2022, with respect to Notice of Board Meeting in terms of Regulation 29 of SEBI (LODR) Regulations for convening the Board Meeting on Wednesday, 7<sup>th</sup> December, 2022.

In this connection, it is further informed that the aforesaid Board Meeting shall also consider and approve the following additional items:

1. To approve the amendment to SERVO-Employees Stock Option Scheme 2022 (“ESOP-2022”);
2. Grant of options to employees of subsidiary company(ies) under the amended SERVO-Employees Stock Option Scheme 2022;
3. To seek the approval of the Members of the Company on Point No. 1 and 2 stated above in addition to the points mentioned in previous notice dated 21<sup>st</sup> November, 2022 through Postal Ballot;
4. 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

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**Servotech Power Systems Limited**

CIN : L31200DL2004PLC129379

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

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