

6th May, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Compex, Bandra-400051(E)
Mumbai, Maharashtra

Trading Symbol: SERVOTECH

Sub.: Intimation for adjournment of the Board Meeting held on 6th May, 2023 for considering the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2023

Ref.: Intimation of Notice of Board Meeting dated 18th April, 2023

Dear Sir/Madam,

This is with reference to the earlier announcement dated 18th April, 2023 regarding meeting of the Board of Directors of the Company, to be held on 6th May, 2023 to inter-alia consider, the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2023.

The Chairman with the consent of all the Directors present at the meeting hereby decides to adjourn the meeting to Sunday, 7th May, 2023 to get clarification on the Audited Financial Results to be prepared.

The Company now informs the stock exchanges that the meeting of the Board of Directors, held today i.e. Saturday, 6th May, 2023 will be adjourned to be held on Sunday, 7th May, 2023 to consider the remaining agenda items, including consideration of the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2023 and any other matter with the permission of the Chairman.

The meeting commenced at 03:00 P.M. (IST) and concluded at 11.05 P.M. (IST).

The results will be submitted to the Stock Exchanges as per the requirement of SEBI (LODR) Regulations, 2015, 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 Audited Financial Results for the quarter and financial year ended 31st March, 2023.

The aforesaid information may be treated as relevant disclosure as required under Regulation 29, 30 or any other applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015).

You are requested to take the aforesaid information on record and oblige.

Thanking You,

Yours Faithfully,

FOR SERVOTECH POWER SYSTEMS LIMITED

RAMAN BHATIA
MANAGING DIRECTOR
DIN: 00153827

Servotech Power Systems Limited

CIN : L31200DL2004PLC129379

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