

8th July, 2023

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

Trading Symbol: SERVOTECH

Sub.: Outcome of Board Meeting

Dear Sir/Madam,

The Board of Directors of **Servotech Power Systems Limited** ("Company"), upon recommendation of its sub-Committees, at its meeting held on today i.e. Saturday, 8th July, 2023 has inter-alia considered, approved and taken on record the following:

1. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Friday, 28th July, 2023 has been fixed as Record Date for the purpose of sub-division (split) of Equity Share of the Company having a face value of Rs. 2/- (Rupees Two only) each (fully paid-up) into Two (2) Equity Shares of face value of Rs. 1/- (Rupees One only) each (fully Paid-up).

Further, for ascertaining the entitlement of shareholders of the Company the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 29th July, 2023 to Friday, 4th August, 2023 (both days inclusive).

2. Reconstitution of Nomination and Remuneration Committee on appointment of Mr. Meenakshisundaram Kolandaivel as an Independent Director of the Company.
3. Noting of approval of Nomination and Remuneration Committee for Granting 33,308/- (Thirty Three Thousand Three Hundred Eight only), Options to the eligible employees of the Company under ESOP Scheme, 2022.

The meeting commenced at 03:00 P.M. (IST) and concluded at 03:30 P.M. (IST).

The aforesaid information may be treated as relevant disclosure as required under Regulation 30 or any other applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

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

Thanking You,

FOR SERVOTECH POWER SYSTEMS LIMITED

PRIYA PANDEY
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A35815

Servotech Power Systems Limited

CIN: L31200DL2004PLC129379

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

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