

23<sup>rd</sup> August, 2023

**To,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex,  
Bandra East, Mumbai-400 051

**Trading Symbol: SERVOTECH**

**Sub.: Intimation of Board Meeting**

Dear Sir/Madam,

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 **Monday, 28<sup>th</sup> August, 2023** at 03:00 P.M. to inter-alia consider and approve the following:

1. To consider and recommend Final Dividend on equity shares, if any, for the financial year ended 31<sup>st</sup> March, 2023.
2. Other usual routine matters including any other matter brought before the Board with the kind consent of the Chairman.

The notice of the said Board Meeting will also be uploaded on the Company's website: [www.servotech.in](http://www.servotech.in) as per the Listing Regulations.

Kindly take the above information on record and oblige.

Thanking You,

**FOR SERVOTECH POWER SYSTEMS LIMITED**

**PRIYA PANDEY**  
**COMPANY SECRETARY**  
ICSI MEMBERSHIP 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

PLANT AND R&D: 76A, Sector-57, Kundli Industrial Area, Sonapat, Haryana-131028

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