

8th September, 2023

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

Trading Symbol: SERVOTECH

Sub.: Submission of Newspaper Advertisement for Intimation of Notice of the Annual General Meeting and e-voting information

Dear Sir/Madam,

In compliance with the provisions of Section 108 of the Companies Act, 2013, please find enclosed herewith the copy of Newspaper Advertisement published by the Company today, i.e. Friday, 8th September, 2023 in "Financial Express" and "Jansatta" regarding intimation of Notice of the Annual General Meeting and e-voting information.

Please consider the aforesaid as relevant disclosure required pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same is also available on website of the Company at www.servotech.in.

Kindly take the above information on record and oblige.

Thanking You,

FOR SERVOTECH POWER SYSTEMS LIMITED


RAJESH MOHAN RAI
WHOLE-TIME DIRECTOR
DIN: 09050751



Encl.: as above

Servotech Power Systems Limited

CIN : L31200DL2004PLC129379

REGISTERED OFFICE : 806, 8th 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

