

30th December, 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 **Saturday, 06th January, 2024** at 12:00 P.M. to inter-alia consider and approve the following:

1. Allotment of Equity Shares upon conversion of Warrants on Preferential Basis under the provisions of SEBI (ICDR) Regulations, 2018.
2. Intimation of allotment of 89, 00,000 Fully Convertible Warrants at an Issue Price of Rs. 83.40/- on preferential basis.
3. Other usual routine matters including any other matter brought before the Board with the kind consent of the Chairman.

In connection with the above, please also note that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal code for prevention of Insider Trading, the trading window closure and reopening shall be done considering the expiry of times lines as mentioned in separate intimations submitted by the company.

The notice of the said Board Meeting will also be uploaded on the Company's website: www.servotech.in as per Regulation 46(2)(1)(i) of the Listing Regulations.

Kindly take the above information on record and oblige.

Thanking You,

FOR SERVOTECH POWER SYSTEMS LIMITED

RUPINDER KAUR
COMPANY SECRETARY
ICSI MEM NO. - A38697

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

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