

January 27, 2024

**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 **Tuesday, February 06, 2024** at 03:00 P.M. to inter-alia consider and approve the following:

1. To consider, approve and take on record, the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended December 31, 2023 along with limited review report as per regulation 33 of SEBI (LODR) regulations.
2. Other usual routine matters including any other matter brought before the Board with the kind consent of the Chairman.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from Monday, January 01, 2024 (intimated vide our letter dated December 30, 2023) shall open after 48 hours of declaration of Results/submission of outcome in view of the aforesaid Board Meeting.

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 Regulation 46(2) (I) (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

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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

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