

03<sup>rd</sup> May, 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 for Preponement/rescheduling the Board Meeting - pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the earlier announcement of Board Meeting intimation dated 27<sup>th</sup> April, 2024, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Saturday, 11<sup>th</sup> May, 2024 is now preponed and re-scheduled on Thursday, 09<sup>th</sup> May, 2024, inter alia to consider and approve the following matters:

1. The Audited Standalone and Consolidated Financial Results along with the Auditors' Report issued by the Statutory Auditors of the Company, Statement of Assets and Liabilities and Declaration issued for Audit Report with modified/unmodified opinion on the Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2024.
2. 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 for dealing in securities of the Company has been closed from Monday, 1st April, 2024 and the same shall re-open after 48 hours of declaration of the said results (both days inclusive).

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) (l) (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 AND COMPLIANCE OFFICER**  
**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  
PLANT AND R&D : 76A, Sector-57, Kundli Industrial Area, Sonapat, Haryana- 131028

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