

27th April, 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 **Saturday, 11th May, 2024** at 03:00 p.m. to inter-alia consider and approve the following:

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 31st 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 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 AND COMPLIANCE OFFICER
ICSI MEM. NO.: A38697