

27<sup>th</sup> June, 2024

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051, Maharashtra  
Fax No.: 022-2659 8237/38

**NSE Symbol: SERVOTECH**

**Sub.: Intimation for Closure of Trading Window**

Dear Sir,

This is to inform you that in accordance with the provisions of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing/trading in the shares of the Company shall remain closed from Monday, 1<sup>st</sup> July, 2024 till the completion of 48 hours after the declaration of unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024.

Accordingly, all the Designated Persons (including Directors and designated employees as per Company's aforesaid Code) and their immediate relatives are advised not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

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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