

30th July, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No.: C/1, G Block
Bandra- Kurla Complex, Bandra (E)
Mumbai-400051, Maharashtra

Trading Symbol: SERVOTECH

Sub.: Outcome of Board Meeting

Dear Sir/Madam,

The Board of Directors of Servotech Renewable Power System Limited (Formerly Known As Servotech Power Systems Limited) ("Company"), upon recommendation of its sub-Committees, at its meeting held on 30th July, 2025 have inter-alia considered, approved and taken on record the following:

- The Un-audited Standalone & Consolidated Financial Results for the quarter (Q1) ended 30th June 2025 along with the Statutory Auditor's Report issued by the Statutory Auditors of the Company, M/s. Rohit KC Jain & Co, Chartered Accountants.

The aforesaid Financial Results along with limited review report are enclosed herewith and are marked as Annexure-I and also made available on the website of the Company i.e. www.servotech.in.

- Incorporation of a Free Zone Company in United Arab Emirates, under the trade name "**Servotech Global Energy FZCO**", or such other name as may be approved by the relevant Free Zone Authority (the "Free Zone Company") and authorizes the necessary steps to be undertaken to effect the same.

The aforesaid information may be treated as relevant disclosure as required under Regulation 30 or any other applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 03:00 p.m. (IST) and concluded at 06:15 p.m. (IST).

You are requested to take the aforesaid information on record and oblige.

Thanking You,

Yours Faithfully,

**FOR SERVOTECH RENEWABLE POWER SYSTEM LIMITED
(FORMERLY KNOWN AS SERVOTECH POWER SYSTEMS LIMITED)**


RUPINDER KAUR
COMPANY SECRETARY AND COMPLIANCE OFFICER
ICSI MEM NO. - A38697



Servotech Renewable Power System Ltd., (Formerly known as Servotech Power Systems Ltd.)

CIN : L31200DL2004PLC129379

REGISTERED OFFICE : 806, 8th Floor, Crown Heights, Hotel Crowne Plaza, Sector-10, Rohini, New Delhi - 110085

PLANT AND R&D : 76A, Sector-57, Kundli Industrial Area, Sonapat, Haryana- 131028

Tel No : 011-41130158, • Sales : +91 9717691800, • Email : servotech@servotechindia.com, Website : www.servotech.in

SERVOTECH RENEWABLE POWER SYSTEM LIMITED
(FORMELY KNOWN AS SERVOTECH POWER SYSTEMS LIMITED
Registered Office: 806, 8th Floor, Crown Heights, Crown Plaza, Sector-10, Rohini, New Delhi-110085
CIN:- L31200DL2004PLC129379, Email: investor.relations@servotechindia.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER 30TH JUNE, 2025

Sl. No.	PARTICULARS	(Rs. In Lacs)			
		Quarter Ended		Year Ended	
		30 June 2025	31 March 2025	30 June 2024	31 March 2025
		Un-Audited	Audited	Un-Audited	Audited
1	Income				
	Gross Revenue	14,018.92	13,377.72	10,379.49	62,745.13
	Less GST Recovered	1,674.65	764.74	628.89	4,014.71
	a) Revenue from operations	12,344.27	12,612.98	9,750.60	58,730.41
	b) Other income	169.32	61.05	24.88	180.53
	Total Revenue	12,513.59	12,674.03	9,775.48	58,910.94
2	Expenses				
	a) Cost of materials consumed	8,135.65	11,557.26	8,486.03	48,663.81
	b) Purchase of Stock-in-Trade	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and Stock-in-trade	1,720.57	-1,551.62	-650.81	-1,410.65
	d) Employee benefits expense	484.02	465.16	348.97	1,635.48
	e) Finance costs	204.79	140.96	142.90	769.84
	f) Depreciation, amortisation and impairment expense	214.40	171.12	96.32	564.44
	h) Other expenses	750.18	840.15	721.63	4,159.33
	Total expenses	11,509.61	11,623.03	9,145.04	54,382.26
3	Profit before exceptional and tax (1 - 2)	1,003.98	1,051.00	630.44	4,528.68
4	Exceptional items	-	-	-	-
5	Profit before tax (3-4)	1,003.98	1,051.00	630.44	4,528.68
6	Tax expense:	248.92	266.32	156.10	1,181.96
	a) Current tax	245.48	264.33	156.10	1,139.66
	b) Deferred tax	3.05	1.99	-	41.13
	c) Income Tax of Earlier Years	0.39	-	-	1.17
7	Profit (Loss) for the period (5-6)	755.06	784.68	474.34	3,346.72
8	Other Comprehensive Income	-	965.18	-	965.18
	a) Items that will not be reclassified to profit or loss	-	1,160.36	-	1,160.36
	b) Income tax relating to items that will not be reclassified to profit or loss	-	-195.18	-	-195.18
9	Total Comprehensive Income for the period (7+8)	755.06	1,749.86	474.34	4,311.90
10	Paid-Up Equity Share Capital (Face Value of Share Rs.1/-)	2,258.45	2,246.45	2,229.04	2,246.45
11	Other Equity				
12	Earnings per equity share:				
	(1) Basic (@)	0.34	0.35	0.21	1.49
	(2) Diluted (@)	0.33	0.35	0.21	1.48

For and on behalf of board of Directors

Servotech Renewable Power System Limited

(Formerly known as Servotech Power Systems Limited)

Raman Bhatia
Managing Director

DIN: '00153827

Date: 30.07.2025

Place: New Delhi

Servotech Renewable Power System Ltd., (Formerly known as Servotech Power Systems Ltd.)

CIN : L31200DL2004PLC129379

REGISTERED OFFICE : 806, 8th Floor, Crown Heights, Hotel Crowne Plaza, Sector-10, Rohini, New Delhi - 110085

PLANT AND R&D : 76A, Sector-57, Kundli Industrial Area, Sonapat, Haryana- 131028

Tel No : 011-41130158, • Sales : +91 9717691800, • Email : servotech@servotechindia.com, Website : www.servotech.in

Notes to the Standalone Un-audited Financial Results:

1. The financial results of the Company have been prepared in accordance with Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 ('Act') read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment thereafter.
2. The above standalone un-audited financial results for the quarter ended 30th June, 2025, were reviewed by the Audit Committee at the meeting held on 30th July, 2025 and approved by the Board of Directors and taken on record at the meeting held on 30th July, 2025.
3. The Statutory auditors have carried out a Limited Review under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the above financial results for the quarter ended 30th June, 2025 and have issued an unmodified opinion on the above results.
4. As per Ind. AS. 108, the Company operates in single segment.
5. Figures for the previous periods have been regrouped and/or reclassified wherever necessary to confirm with the current period presentation.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS**SERVOTEC RENEWABLE POWER SYSTEM LIMITED****(Formerly known as Servotech Power Systems Limited)**
RAMAN BHATIA
MANAGING DIRECTOR

DIN: 00153827

Servotech Renewable Power System Ltd., (Formerly known as Servotech Power Systems Ltd.)

CIN : L31200DL2004PLC129379

REGISTERED OFFICE : 806, 8th Floor, Crown Heights, Hotel Crowne Plaza, Sector-10, Rohini, New Delhi - 110085

PLANT AND R&D : 76A, Sector-57, Kundli Industrial Area, Sonapat, Haryana- 131028

Tel No : 011-41130158, Sales : +91 9717691800, Email : servotech@servotechindia.com, Website : www.servotech.in



Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors
Servotech Renewable Power System Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **Servotech Renewable Power System Limited** ("the Company") for the quarter ended 30 June 2025, which are included in the accompanying "Statement of unaudited standalone financial results for the quarter ended 30 June 2025" ("the Statement"). The Statement has been prepared by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015, as amended (the "Listing Regulation 2015").

The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of the Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

for M/s Rohit KC Jain & Co.

Chartered Accountants

FRN: 020422N

CA Ritesh Wahal

Partner

M. No. 0517197

Place: New Delhi

Date: 30-07-2025

UDIN: 25517197BMHZJA8944



SERVOTECH RENEWABLE POWER SYSTEM LIMITED
 (FORMELY KNOWN AS SERVOTECH POWER SYSTEMS LIMITED
 Registered Office: 806, 8th Floor, Crown Heights, Crown Plaza, Sector-10, Rohini, New Delhi-110085
 CIN:- L31200DL2004PLC129379, Email: investor.relations@servotechindia.com

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER 30TH JUNE, 2025

Sl. No.	PARTICULARS	(Rs. In Lacs)			
		Quarter Ended		Year Ended	
		30 June 2025	31 March 2025	30 June 2024	31 March 2025
		Un-Audited	Audited	Un-Audited	Audited
1	Income				
	Gross Revenue	15,520.06	15,666.28	12,003.14	72,998.80
	Less GST Recovered	1,776.52	1,038.22	784.11	5,555.17
	a) Revenue from operations	13,674.23	14,628.06	11,219.03	67,443.62
	b) Other income	42.31	117.91	24.89	236.38
	Total Revenue	13,716.54	14,745.97	11,243.92	67,680.00
2	Expenses				
	a) Cost of materials consumed	9,256.26	13,661.94	9,858.64	57,577.65
	b) Purchase of Stock-in-Trade	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and Stock-in-trade	1,859.94	-1,696.19	-653.06	-1,524.11
	d) Employee benefits expense	552.85	531.69	408.42	1,905.04
	e) Finance costs	204.80	97.88	142.90	726.77
	f) Depreciation, amortisation and impairment expense	221.37	189.56	96.36	586.51
	h) Other expenses	964.31	910.54	776.18	3,927.59
	Total expenses	13,059.53	13,695.42	10,629.44	63,199.44
3	Profit before exceptional items and tax (1-2)	657.01	1,050.55	614.48	4,480.56
4	Exceptional Items	-	-	-	-
5	Profit Before Tax (3-4)	657.01	1,050.55	614.48	4,480.56
6	Income Tax Expense:	201.96	278.93	165.55	1,216.86
	a) Current tax	223.05	274.25	165.55	1,174.07
	b) Deferred tax	-21.47	4.67	-	41.62
	d) Income Tax of Earlier Years	0.39	-	-	1.17
7	Profit (Loss) for the period (5-6)	455.05	771.62	448.93	3,263.70
	Attributable to				
	a) Shareholders of the Company	523.74	778.99	447.60	3,273.51
	b) Non Controlling Interest	-68.70	-7.37	1.34	-9.81
8	Other Comprehensive Income / (Loss)	-	965.18	-	965.18
	a) Items that will not be reclassified to profit or loss	-	1,160.36	-	1,160.36
	b) Income tax relating to items that will not be reclassified to profit or loss	-	-195.18	-	-195.18
9	Total Comprehensive Income for the period (7+8)	455.05	1,736.80	448.93	4,228.89
	Attributable to				
	a) Shareholders of the Company	523.74	1,744.17	447.60	4,238.70
	b) Non Controlling Interest	-68.70	-7.37	1.34	-9.81
10	Paid-Up Equity Share Capital (Face Value of Share Rs. 1/-)	2,258.45	2,264.45	2,229.04	2,246.45
11	Other Equity				
12	Earnings per equity share (of Rs 1/- each) not annualised :				
	(1) Basic (@)	0.23	0.35	0.20	1.46
	(2) Diluted (@)	0.23	0.34	0.20	1.45

For and on behalf of board of Directors
 Servotech Renewable Power System Limited
 (Formerly Known as Servotech Power Systems Limited)

Raman Bhatia
 Managing Director
 DIN: '00153827

Date: 30.07.2025

Place: New Delhi

Servotech Renewable Power System Ltd., (Formerly known as Servotech Power Systems Ltd.)

CIN : L31200DL2004PLC129379

REGISTERED OFFICE : 806, 8th Floor, Crown Heights, Hotel Crowne Plaza, Sector-10, Rohini, New Delhi - 110085

PLANT AND R&D : 76A, Sector-57, Kundli Industrial Area, Sonapat, Haryana- 131028

Tel No : 011-41130158, • Sales : +91 9717691800, • Email : servotech@servotechindia.com, Website : www.servotech.in

Notes to the Consolidated Un-audited Financial Results:

1. The financial results of the Company have been prepared in accordance with Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 ('Act') read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment thereafter.
2. The above Consolidated un-audited financial results for the quarter ended 30th June, 2025, were reviewed by the Audit Committee at the meeting held on 30th July, 2025 and approved by the Board of Directors and taken on record at the meeting held on 30th July, 2025.
3. The Consolidated results include the result of the following entities: Subsidiary Companies:
 - i. Rebreathe Medical Devices Private Limited.
 - ii. Techbec Industries Limited. (Under process of Strike Off)
 - iii. Hertz and Pixelz Private Limited (Formerly known as Techbec Green Energy Private Limited)
 - iv. Servotech EV Infra Private Limited.
 - v. Servotech Sports and Entertainment Private limited
 - vi. Servotech Siliguri Strikers Private Limited (Step Down Subsidiary)
 - vii. Dream League Of India (T10) Private Limited (Step Down Subsidiary)
4. The Statutory auditors have carried out a Limited Review under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the above financial results for the quarter and half year ended 30th June, 2025, and have issued an unmodified opinion on the above results.
5. As per Ind. AS. 108, the Company operates in single segment.
6. During the reporting period, Servotech Renewable Power System Ltd. diluted its shareholding in its subsidiary Servotech Sports And Entertainment Private Limited through a partial disposal without loss of control resulted in gain of RS 136.35 Lakhs. Additionally, the subsidiary Servotech Sports And Entertainment Private Limited sold a portion of its own shares held in Servotech siliguri strikers Private Limited and this transactions resulted in a gain of RS 148.16 Lakhs. As per para 23 of Ind AS 110, change in parent's ownership interest in a subsidiary that do not result in the parent losing control of the subsidiary are equity transaction (i.e. transactions with owners in their capacity as owners) hence adjusted in consolidated financials accordingly.
7. Figures for the previous periods have been regrouped and/or reclassified wherever necessary to confirm with the current period presentation.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
SERVOTECH RENEWABLE POWER SYSTEM LIMITED
(Formerly known as Servotech Power Systems Limited)



RAMAN BHATIA
MANAGING DIRECTOR
DIN: 00153827

Servotech Renewable Power System Ltd., (Formerly known as Servotech Power Systems Ltd.)

CIN : L31200DL2004PLC129379

REGISTERED OFFICE : 806, 8th Floor, Crown Heights, Hotel Crowne Plaza, Sector-10, Rohini, New Delhi - 110085

PLANT AND R&D : 76A, Sector-57, Kundli Industrial Area, Sonapat, Haryana- 131028

Tel No : 011-41130158, • Sales : +91 9717691800, • Email : servotech@servotechindia.com, Website : www.servotech.in



Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors
Servotech Renewable Power System Limited

We have reviewed the accompanying statement of unaudited Consolidated financial results of **Servotech Renewable Power System Limited** ("the Company") for the quarter ended 30 June 2025, which are included in the accompanying "Statement of unaudited financial results for the quarter ended 30 June 2025" (the "Statement"). The Statement has been prepared by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015, as amended (the "Listing Regulation 2015").

This Statement, which is the responsibility of the Parent Company's Management and approved by the Parent Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of the Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

The Statement includes the results of the Parent Company, its subsidiaries i.e. Rebreathe Medical Devices Private Limited, Techbec Industries Limited (Under Strike off), Hertz & Pixel Private Limited (Erstwhile Techbec Green Energy Private Limited), Servotech EV Infra Private Limited & Servotech Sports and Entertainment Private Limited & Step-down subsidiaries i.e. Servotech Siliguri Strikers Private Limited & Dream League of India (T10) Private Limited.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Consolidated financial results prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.





We did not review the financial results of subsidiaries (Rebreathe Medical Devices Private Limited & Servotech EV Infra Private Limited, Hertz & Pixel Private Limited (Erstwhile Techbec Green Energy Private Limited) included in the Consolidated Financial Results, whose financial results reflect total income of Rs. 1386.55 lakhs, NIL & Rs. 27.04 lakhs and total net profit after tax of Rs. 13.90 lakhs, NIL, & Rs. -35.40 lakhs for the quarter ended 30 June 2025. The financial results of Rebreathe Medical Devices Private Limited & Servotech EV Infra Private Limited have been reviewed by other auditors in accordance with SRE 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" and their report, vide which they have issued an unmodified conclusion, have been furnished to us by the Management and our conclusion on the Consolidated Financial Results, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the report of the other auditors and the procedures performed by us as stated in paragraphs 3 and 4 above. Our conclusion is not modified in respect of the above matter.

for M/s Rohit KC Jain & Co.
Chartered Accountants
FRN: 020422N

CA Ritesh Wahal
Partner

M. No. 0517197

Place: New Delhi

Date: 30-07-2025

UDIN: 25517197BMHZJB8404