

4th April, 2025

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, 6th May, 2025** 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, 2025.
2. To consider and recommend Final Dividend on equity shares, if any, for the financial year ended 31st March, 2025.
3. 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 1st April, 2025 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) (l) (i) of the Listing Regulations. Kindly take the above information on record and oblige.

Thanking You,

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

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

Servotech Renewable Power System Limited (Formerly known as Servotech Power Systems Limited)

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

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