

02nd September, 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** ("Company"), at its meeting held on Tuesday, 02nd September, 2025 have inter-alia considered, approved and taken on record the following:

1. Convening of 21st Annual General Meeting ("AGM")

Fixed the date of 21st AGM of the Company to be held on Tuesday, 30th September, 2025, through Video Conferencing (VC)/Other Audio Visual Means (OAVM)) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI. The notice and other relevant documents shall be dispatched to shareholders in due course.

2. Closure of Register of Members and Share Transfer Books

The register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025((both days inclusive) for the purpose of the Annual General Meeting.

3. Appointment of Scrutinizer

Appointment of Mr. Debabrata Deb Nath, Practicing Company Secretary (ICSI Membership No. 7775 and C.P No. 8612) as a scrutinizer for conducting remote e-voting Process.

4. Approved the Notice and Draft Directors' Report

Considered and Approved the Notice and Draft Directors' Report of the Company together with relevant Annexures thereto for the financial year ended on March 31st, 2025.

5. The Board has fixed Tuesday, September 23, 2025 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM.

6. The Board has fixed Tuesday, September 23, 2025 as the Record Date" for the purpose of determining the members eligible to receive dividend for the financial year 2024-25. Dividend, if declared at the AGM, will be paid 30 days from the conclusion of the AGM;

7. Considered and approved all other business as per agenda circulated.

The meeting commenced at 1.00 P.M. (IST) and concluded at 3.15 P.M. (IST).

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

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

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.

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
Date: 02.09.2025
Place: New Delhi