



To,  
National Stock Exchange of India Limited  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex,  
Bandra East, Mumbai – 400 051

13<sup>th</sup> October 2025

Trading Symbol: SERVOTECH

**Sub.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Incorporation of a Subsidiary Company**

Dear Sir /Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform that subsidiary company in Dubai with the name Servotech Renewable International -FZCO is incorporated.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is provided in the Annexure A.

Kindly take the same on record and acknowledge.

Thanking You,

Yours Faithfully,

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

Rupinder Kaur  
Digitally signed  
by Rupinder  
Kaur  
Date: 2025.10.13  
18:36:30 +05'30'

**RUPINDER KAUR  
Company Secretary & Compliance Officer  
ICSI M.No.: A38697**

---

**Servotech Renewable Power System Limited**

(Formerly known as Servotech Power Systems Limited)

CIN : L31200HR2004PLC136025

Registered Office : Khata No. 1970, Khewat No. 1672, Khasra No. 21/20/2/2, Revenue Estate, Kundli, P.S.Rai, Sonipat, Haryana – 131029  
Corporate Office : 806, 8th Floor, Crown Heights, Hotel Crowne Plaza, Rohini Sector-10, New Delhi-110085



**Annexure A**

**Disclosure under sub-para (1) i.e. Acquisition(s) (including agreement to acquire) of Para (A) of Part (A) of Schedule III to the Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Sl. No.	Particulars	Information
1	Name of the target entity, details in brief such as size, turnover etc.;	Servotech Renewable International FZCO is incorporated as on 11th October 2025.  Size/Turnover: Not Applicable as the entity is a newly incorporated Company.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Servotech Renewable International FZCO is a Subsidiary company.
3	Industry to which the entity being acquired belongs;	Electric Vehicles Charging Station and Solar Energy System
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Servotech Renewable International FZCO is incorporated as a subsidiary company to expand the business in UAE
5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6	Indicative time period for completion of the acquisition;	Not Applicable
7	Nature of consideration –whether cash consideration or share swap and details of the same;	Initial capital consideration in cash
8	Cost of acquisition or the price at which the shares are acquired;	The Cost of subscription of shares is AED 75,000.
9	Percentage of shareholding/ control acquired and/ or number of shares acquired;	Servotech Renewable Power System Limited will own 75% equity in Servotech Renewable International FZCO.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Not applicable as this intimation is about a newly set up subsidiary company

**Servotech Renewable Power System Limited**

(Formerly known as Servotech Power Systems Limited)

CIN : L31200HR2004PLC136025

Registered Office : Khata No. 1970, Khewat No. 1672, Khasra No. 21/20/2/2, Revenue Estate, Kundli, P.S.Rai, Sonipat, Haryana - 131029

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



011-41183116, +91 97176 91800

servotech@servotechindia.com

www.servotech.in



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

Rupinder Kaur Digitally signed  
by Rupinder Kaur  
Date: 2025.10.13  
18:36:46 +05'30'

**RUPINDER KAUR**  
**Company Secretary & Compliance Officer**  
**ICSI M.No.: A38697**



---

**Servotech Renewable Power System Limited**

(Formerly known as Servotech Power Systems Limited)

CIN : L31200HR2004PLC136025

Registered Office : Khata No. 1970, Khewat No. 1672, Khasra No. 21/20/2/2, Revenue Estate, Kundli, P.S.Rai, Sonipat, Haryana - 131029  
Corporate Office : 806, 8th Floor, Crown Heights, Hotel Crowne Plaza, Rohini Sector-10, New Delhi-110085