

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

NSE Code: SERVOTECH

Sub.: Intimation for Record Date and Closure of Transfer Books

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions, the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of the Annual General Meeting ("AGM") & Payment of final dividend of the Company.

The Record Date to determine the entitlement of Members to receive final dividend, if approved at the ensuing AGM, will be Tuesday, September 23, 2025. The said dividend, if approved, will be paid as per statutory timelines.

In accordance with the provisions of section 108 of the Companies act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote for all the resolutions as shall be set out in the AGM Notice. The remote e-voting period shall commence from Thursday, 25th September, 2025 at 09:00 A.M. (IST) and shall end on Monday, 29th September, 2025 at 05:00 P.M. (IST) (both days inclusive).

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**