



14<sup>th</sup> January, 2026

**To,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot no. C/1 G Block,  
Bandra- Kurla Complex, Bandra (E) Mumbai – 400051

**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 Friday, 30<sup>th</sup> January, 2026 at 3:00 P.M. to inter-alia consider and approve the following:

1. To consider, approve and take on record, the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended December 31, 2025 along with limited review report as per regulation 33 of SEBI (LODR) regulations.
2. 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 closure and reopening shall be done considering the expiry of times lines as mentioned in separate intimations submitted by the company.

The notice of the said Board Meeting will also be uploaded on the Company's website: [www.servotech.in](http://www.servotech.in) as per Regulation 46(2) (I) (i) of the Listing Regulations.

Kindly take the above information on record and oblige.

Thanking You,

**FOR SERVOTECH RENEWABLE POWER SYSTEM LIMITED**  
**(Formerly known as Servotech Power Systems Limited)**

Rupinder Kaur  
Digitally signed  
by Rupinder Kaur  
Date: 2026.01.14  
10:20:45 +05'30'

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

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**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