SERVOTEC
smart power solutions

011-41183116, +91 97176 91800
servotech@servotechindia.com
www.servotech.in

30th January, 2026

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

Trading Symbol: SERVOTECH

Sub.: Outcome of Board Meeting dated 30th January, 2026

Dear Sir/Madam,

The Board of Directors of Servotech Renewable Power System Limited (Formerly Known As Servotech Power Systems Limited) ("Company"), upon recommendation of its sub-Committees, at its meeting held on 30th January, 2026 have inter-alia considered, approved and taken on record the following:

- The Un-audited Standalone & Consolidated Financial Results for the quarter (Q3) ended 31st December 2025 along with the Statutory Auditor's Report issued by the Statutory Auditors of the Company, M/s. Rohit KC Jain & Co, Chartered Accountants.

  The aforesaid Financial Results along with limited review report are enclosed herewith and are marked as Annexure-I and also made available on the website of the Company i.e. www.servotech.in.

- Re-appointment of Mr. Meenakshisundaram Kolandaivel (DIN: 09854605) as Non-executive Independent Director of the Company subject to the shareholders' approval of the Company.

  The Brief Profile of the Mr. Meenakshisundaram Kolandaivel being enclosed herewith and marked as **Annexure-II**

- **Approved the notice of Postal Ballot of the Company to be sent to shareholders in relation to the following matters: -**

  - Regularization of Appointment of Mr. Prabhat Kumar (DIN: 06415793) as Non-Executive Independent Director of the Company

  - Re-appointment of Mr. Meenakshisundaram Kolandaivel (DIN: 09854605) as Non-executive Independent Director of the Company.

- **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.

The aforesaid information may be treated as relevant disclosure as required under Regulation 30 and 33 or any other applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") (as amended from time to time).

The meeting commenced at 3:00 p.m. (IST) and concluded at 07:20 p.m. (IST).

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

Annexure - I

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SERVOTECH RENEWABLE POWER SYSTEM LIMITED
(FORMELY KNOWN AS SERVOTECH POWER SYSTEMS LIMITED
Corporate Office: 806, 8th Floor, Crown Heights, Crown Plaza, Sector-10, Rohini, New Delhi-110085
CIN:- L31200HR2004PLC136025, Email: investor.relations@servotechindia.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 31st Dec, 2025

(Rs. In Lacs)

Sl. No.	PARTICULARS	Quarter Ended			Nine Month Ended		Year Ended
		31 December 2025	30 September 2025	31 December 2024	31 December 2025	31 December 2024	31 March 2025
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Income						
	Gross Revenue	21,794.99	11,215.64	19,575.47	47,029.55	49,366.49	62,745.13
	Less GST Recovered	1,630.88	1,015.77	1,443.02	4,321.30	3,249.05	4,014.71
	a) Revenue from operations	20,164.11	10,199.87	18,132.45	42,708.25	46,117.43	58,730.41
	b) Other income	75.42	92.75	53.23	337.49	119.47	180.53
	Total Revenue	20,239.53	10,292.63	18,185.68	43,045.74	46,236.91	58,910.94
2	Expenses						
	a) Cost of materials consumed	14,553.33	8,145.62	13,898.52	30,834.59	36,984.83	48,663.81
	b) Purchase of Stock-in-Trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progess and Stock-in-trade	-34.86	-103.61	883.32	1,582.11	140.97	-1,410.65
	d) Employee benefits expense	716.23	485.56	435.46	1,685.80	1,170.32	1,635.48
	e) Finance costs	345.21	260.20	238.21	810.20	628.88	769.84
	f) Depreciation,amortisation and impairment expense	424.20	403.53	150.49	1,042.13	393.32	564.44
	h) Other expenses	2,302.60	790.88	1,270.33	3,843.66	3,440.90	4,159.33
	Total expenses	18,306.72	9,982.17	16,876.33	39,798.50	42,759.22	54,382.26
3	Profit before exceptional and tax (I - 2)	1,932.81	310.45	1,309.36	3,247.25	3,477.68	4,528.68
4	Exceptional items		-	-	-	-	-
5	Profit before tax (3-4)	1,932.81	310.45	1,309.36	3,247.25	3,477.68	4,528.68
6	Tax expense:	462.36	83.22	359.43	794.50	915.64	1,181.96
	a) Current tax	486.62	85.33	331.99	817.43	875.33	1,139.66
	b) Deferred tax	-24.26	-2.11	27.45	-23.32	39.15	41.13
	c) Income Tax of Earlier Years	-	-	-0.00	0.39	1.17	1.17
7	Profit (Loss) for the period (5-6)	1,470.46	227.23	949.93	2,452.75	2,562.04	3,346.72
8	Other Comprehensive Income		-	-	-	-	965.18
	a) Items that will not be reclassified to profit or loss	-	-	-	-	-	1,160.36
	b) Income tax relating to items that will not be reclassifed to profit or loss	-	-	-	-	-	-195.18
9	Total Comprehensive Income for the period (7+8)	1,470.46	227.23	949.93	2,452.75	2,562.04	4,311.90
10	Paid-Up Equity Share Capital (Face Value of Share Rs.1/-)	2,258.45	2,258.45	2,229.45	2,258.45	2,229.45	2,246.45
11	Earnings per equity share:						
	(1) Basic (@)	0.65	0.10	0.43	1.09	1.15	1.49
	(2) Diluted (@)	0.63	0.10	0.43	1.06	1.15	1.48

For and on behalf of board of Directors
Servotech Renewable Power System Limited
(Formerly Known as Servotech Power Systems Limited)

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

Raman Bhatia
Managing Director
DIN: '00153827

Date: 30.01.2026
Place: New Delhi

Notes to the Standalone Un-audited Financial Results:

1. The financial results of the Company have been prepared in accordance with Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 ('Act') read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment thereafter.

2. The above standalone un-audited financial results for the quarter ended 31st December, 2025, were reviewed by the Audit Committee at the meeting held on 30th January, 2026 and approved by the Board of Directors and taken on record at the meeting held on 30th January, 2026.

3. The Statutory auditors have carried out a Limited Review under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the above financial results for the quarter ended 31st December, 2025 and have issued an unmodified opinion on the above results.

4. As per Ind. AS. 108, the Company operates in single segment.

5. Figures for the previous periods have been regrouped and/or reclassified wherever necessary to confirm with the current period presentation.

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

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

RAMAN BHATIA
MANAGING DIRECTOR
DIN: 00153827

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors
Servotech Renewable Power System Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **Servotech Renewable Power System Limited** ("the Company") for the quarter ended December 31, 2025, which are included in the accompanying "Statement of unaudited standalone financial results for the quarter ended December 31, 2025" (the "Statement"). The Statement has been prepared by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015, as amended (the "Listing Regulation 2015").

The statement which is the responsibility of the company's management and has been approved by Board of Directors, has been prepared in accordance with the recognition and measurement principal laid down in Indian Accounting Standard 34,Interim Financial Reporting (Ind AS -34), Prescribed under section 133 the companies Act, 2013('the Act) and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirement of Regulation 33 of Listing Regulation. Our responsibility is to issue a report on statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of the Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the statement has not been prepared in all material respects in accordance with the applicable Accounting Standards prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies and has

Rohit KC Jain & Co. FR No. 020422N Chartered Accountants

not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

for M/s Rohit KC Jain & Co.
Chartered Accountants
FRN: 020422N

CA Rohit Jain
Partner
M. No. 099444
Place: New Delhi
Date: 30th Jan 2026
UDIN: 26099444WXAZOT3865

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SERVOTECH RENEWABLE POWER SYSTEM LIMITED
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Corporate Office: 806, 8th Floor, Crown Heights, Crown Plaza, Sector-10, Rohini, New Delhi-110085
CIN:- L31200HR2004PLC136025, Email: investor.relations@servotechindia.com

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DEC, 2025

(Rs. In Lacs)

Sl. No	PARTICULARS	Quarter Ended			Nine Month Ended		Year Ended
		31 December 2025	30 September 2025	31 December 2024	31 December 2025	31 December 2024	31 March 2025
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	**Income**						
	Gross Revenue	**22,823.01**	**11,732.37**	**23,673.97**	50,006.13	**57,369.36**	**72,998.80**
	Less GST Recovered	1,715.68	1,082.94	2,044.20	4,575.14	4,553.79	5,555.17
	a) Revenue from operations	**21,107.33**	**10,649.43**	**21,629.78**	**45,430.99**	**52,815.57**	**67,443.62**
	b) Other income	46.73	116.26	53.41	205.30	118.47	236.38
	Total Revenue	**21,154.06**	**10,765.68**	**21,683.18**	**45,636.29**	**52,934.04**	**67,680.00**
2	**Expenses**						
	a) Cost of materials consumed	14,658.97	8,535.93	17,379.90	32,451.16	43,794.00	57,577.65
	b) Purchase of Stock-in-Trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progess and Stock-in-trade	0.29	-132.79	881.43	1,727.45	172.08	-1,524.11
	d) Employee benefits expense	876.94	570.32	506.68	2,000.11	1,373.34	1,905.04
	e) Finance costs	337.89	260.20	238.21	802.90	628.88	726.77
	f) Depreciation,amortisation and impairment expense	481.05	431.53	152.07	1,133.96	396.95	586.51
	h) Other expenses	2,770.93	1,047.56	1,242.38	4,782.81	3,138.76	3,927.59
	Total expenses	**19,126.08**	**10,712.76**	**20,400.68**	**42,898.37**	**49,504.02**	**63,199.44**
3	**Profit before exceptional and tax (I - 2)**	**2,027.98**	**52.92**	**1,282.51**	**2,737.91**	**3,430.01**	**4,480.56**
4	Exceptional items	-		-	-	-	-
5	**Profit before tax (3-4)**	**2,027.98**	**52.92**	**1,282.51**	**2,737.91**	**3,430.01**	**4,480.56**
6	Tax expense:	491.01	13.41	363.57	706.38	937.93	1,216.86
	a) Current tax	527.01	79.22	338.38	829.27	899.82	1,174.07
	b) Deferred tax	-36.00	-65.80	25.19	-123.28	36.94	41.62
	c) Income Tax of Earlier Years	-		-	0.39	1.17	1.17
7	**Profit (Loss) for the period (5-6)**	**1,536.98**	**39.51**	**918.94**	**2,031.53**	**2,492.08**	**3,263.70**
8	Share of Profit/ (Loss) of Associates	14.52			**14.52**		
9	**Profit After Tax and Share of Profit / (Loss) of Associates (8-9)**	**1,551.50**	**39.51**	**918.94**	**2,046.05**	**2,492.08**	**3,263.70**
10	Other Comprehensive Income / (Loss)	-		-	-	-	965.18
	a) Items that will not be reclassified to profit or loss	-		-	-	-	1,160.36
	b) Income tax relating to items that will not be reclassifed to profit or loss	-		-	-	-	-195.18
11	Total Comprehensive Income for the period (7+8)	1,551.50	39.51	918.94	2,046.05	2,492.08	4,228.89
	Net Profit/ (Loss) attributable to						
	a) Shareholders of the Company	1,470.49	133.16	916.31	2,127.40	2,494.52	3,273.51
	b) Non Controlling Interest	81.00	-93.65	2.63	-81.35	-2.44	-9.81
	Other Comprehensive Income / (Loss) attributable to						
	a) Shareholders of the Company	-	-	-	-	-	965.18
	b) Non Controlling Interest	-	-	-	-	-	-
	Total Comprehensive Income Attributable to						
	a) Shareholders of the Company	1,470.49	133.16	916.31	2,127.40	2,494.52	4,238.70
	b) Non Controlling Interest	81.00	-93.65	2.63	-81.35	-2.44	-9.81
12	Paid-Up Equity Share Capital (Face Value of Share Rs.1/-)	2,258.45	2,258.45	2,229.45	2,258.45	2,229.45	2,246.45
13	Earnings per equity share (of Rs 1/- each) not annualised :						
	(1) Basic (@)	0.65	0.06	0.41	0.94	1.12	1.46
	(2) Diluted (@)	0.63	0.06	0.41	0.92	1.12	1.45

For and on behalf of board of Directors
Servotech Renewable Power System Limited
(Formerly Known as Servotech Power Systems Limited)

Raman Bhatia
Managing Director
DIN: 00153827

Date: 30.01.2026
Place: New Delhi

Notes to the Consolidated Un-audited Financial Results:

1. The financial results of the Company have been prepared in accordance with Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 ('Act') read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment thereafter.

2. The above Consolidated un-audited financial results for the quarter ended 31st December, 2025, were reviewed by the Audit Committee at the meeting held on 30th January, 2026 and approved by the Board of Directors and taken on record at the meeting held on 30th January, 2026.

3. The Consolidated results include the result of the following entities: Subsidiary and Associates Companies:

   i. Rebreathe Medical Devices Private Limited
   ii. Hertz And Pixelz Private Limited
   iii. Servotech EV Infra Private Limited
   iv. Servotech Sports and Entertainment Private limited
   v. Servotech Siliguri Strikers Private Limited (Step Down Subsidiary)
   vi. Dream League of India (T10) Private Limited (Step Down Subsidiary)
   vii. Rhine Solar Limited (Associate Company)

Note: Servotech Foundation and Servotech Renewable International FZCO were incorporated in the third quarter and business operations have not yet commenced.

4. The Statutory auditors have carried out a Limited Review under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the above financial results for the quarter ended 31st December, 2025, and have issued an unmodified opinion on the above results.

5. As per Ind. AS. 108, the Company operates in single segment.

6. Figures for the previous periods have been regrouped and/or reclassified wherever necessary to confirm with the current period presentation.

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

RAMAN BHATIA
MANAGING DIRECTOR
DIN: 00153827

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

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results and Year to Date Results of the Company pursuant to the **Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

To the Board of Directors of Servotech Renewable Power System Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results ('the Statement') of **Servotech Renewable Power System Limited** ('the Holding Company') and its subsidiaries and Associates namely, Rebreathe Medical India Devices Private Limited, Hertz & Pixels Private Limited (Formally known as Techbec Green Energy Private Limited), Servotech EV Infra Private Limited, Servotech Sports and Entertainment Private Limited, Servotech Foundation & Servotech Renewable International FZCO & Step down subsidiaries i.e Servotech Siliguri Striker Private Limited & Dream League of India Private Limited & Associates Rhine Solar Limited (the Holding Company and its subsidiaries, Associates together referred to as 'the Group'), for the quarter ended 31 December 2025 and the consolidated year to date results for the period 1 April 2025 to 31 December 2025, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').

2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Rohit K.C. Jain & Co. Chartered Accountants FRN No. 020422N

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Our conclusion is not modified in respect of these matters.

The Statement includes the interim financial information of above-mentioned subsidiaries, which have been reviewed/audited by their auditors, whose interim financial information reflects: -

Particulars	**Quarter ending 31st December 2025 (In Lakh)**	**Year-to-date Period ended 31st December 2025 (In Lakh)**
Total Revenues	**Rs.197.12**	**Rs.2002.29**
Net Loss After Tax	**Rs.11.77**	**Rs. (49.02)**
Total Comprehensive Loss	**Rs.11.77**	**Rs. (49.02)**

Our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, are based solely on such unaudited/unreviewed interim financial information. According to the information and explanations given to us by the management, this interim financial information is not material to the Group.

Our conclusion is not modified in respect of this matter with respect to our reliance on the financial information certified by the Board of Directors.

For M/s Rohit Kc Jain & Co.
Chartered Accountants
FRN No. 020422N

CA Rohit Jain
(Partner)
M. No: 099444
UDIN: 26099444GQJRML6428
Date: 30-01-2026
Place: New Delhi

ANNEXURE-II

BRIEF PROFILE OF APPOINTEE DIRECTOR

Mr. Meenakshisundaram Kolandaivel (DIN: 09854605)

Sl. No.	Particulars	Details
1.	**Reason of Change viz. appointment, ~~resignation, removal, death or otherwise~~**	Appointment as Non-executive Independent Director subject to Shareholders approval. Mr. Kolandaivel is Banking Professional and will contribute towards the development of the Company. His Expertise in Banking sector will give a new direction in the growth of the Company.
2.	**Date of Appointment**	With effect from 25th June, 2026
3.	**Terms of Appointment**	Appointment for a term of 3 years subject to Shareholder's approval.
4.	**Brief Profile**	Mr. Kolandaivel is a Banking Professional with a long corporate career of over 38 years having experience in credit operations/risk management specialization and exposure in corporate and branch banking. He possess Post Graduate Diploma in Management having expertise in Finance. He is also a Post Graduate Degree holders in Economics from Madras University. He is a Post Graduate from Madras University in Economics in 1986 and pursued Post Graduate Diploma in Management and Finance from the Institute of Financial Analysts of India in 2008. During his huge corporate careers he has served many prestigious Organization starting from serving the Indian Air Force as Airman in technical wing, to working as Assistant General Manager in New Delhi Regional Office and Risk Management Department (HO) and Large Corporate Branch, Chennai. He has also served as General Manager, in charge of Credit, Forex, HR, IT at zonal level at PNB Zonal Office Delhi, Chief Risk Officer at Tamil Nadu Mercantile bank and also is a Member of Investor Grievance Redressal Cell, MCX Chennai Chapter.
5.	**Disclosure of Relationships between the directors**	There are no relationships between the directors.
6.	**Information as required under Circular No. NSE/CML/2018/24 dated June 20, 2018 issued by the NSE**	Mr. Meenakshisundaram Kolandaivel is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.

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

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