

21<sup>st</sup> July, 2026

To,

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot no. C/1 G Block,  
Bandra- Kurla Complex, Bandra (E) Mumbai – 400051

**Trading Symbol: SERVOTECH**

**Sub.: Outcome of Board Meeting Held on 21<sup>st</sup> July, 2026**

Dear Sir/Madam,

The Board of Directors of Servotech Renewable Power System Limited ("Company"), upon recommendation of its sub-Committees, at its meeting held on 21<sup>st</sup> July, 2026 have inter-alia considered, approved and taken on record the following:

- i. The Un-audited Standalone & Consolidated Financial Results for the quarter (Q1) ended 30<sup>th</sup> June 2026 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](http://www.servotech.in).

- ii. Resignation of Mr. Digvijay Kapoor (DIN: 11146998) from the position of Executive Director (Human Resources) of the Company due to personal reasons with effect from 23<sup>rd</sup> July, 2026. The Company has received confirmation from Mr. Digvijay Kapoor that there are no material reasons for his resignation other than those mentioned in the resignation letter.

A copy of his resignation letter along with the disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, is enclosed herewith as **Annexure-II**.

- iii. Appointment of Mr. Mrityunjay Jha (DIN: 11841840) as an Additional Director (Executive Director – Administration) of the company, subject to the approval of the shareholders of the Company and such other approvals, permissions and consents as may be required under the applicable provisions of law.

The brief profile is enclosed herewith and is marked as **Annexure-III**.

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.

The meeting commenced at 03:00 P.M. (IST) and concluded at 06:30 P.M. (IST).

Thanking You,

**FOR SERVOTECH RENEWABLE POWER SYSTEM LIMITED**

  
**RUPINDER KAUR**  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
ICSI MEM. NO: A3869

**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

**Independent Auditor's Review Report on the Quarterly 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 June 30, 2026, which are included in the accompanying "Statement of unaudited standalone financial results for the quarter ended June 30, 2026" (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 not disclosed the information required to be disclosed in

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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 Ritesh Wahal  
Partner

M. No. 517197

Place: New Delhi

Date: 21-07-2026

UDIN: 26517197SHQTFS6176



## SERVOTECH RENEWABLE POWER SYSTEM 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 30TH JUNE, 2026

| Sl. No. | PARTICULARS                                                                      | (Rs. In Lacs)    |                  |                  |                  |
|---------|----------------------------------------------------------------------------------|------------------|------------------|------------------|------------------|
|         |                                                                                  | Quarter Ended    |                  |                  | Year Ended       |
|         |                                                                                  | 30 June 2026     | 31 March 2026    | 30 June 2025     | 31 March 2026    |
|         |                                                                                  | Un-Audited       | Audited          | Un-Audited       | Audited          |
| 1       | <b>Income</b>                                                                    |                  |                  |                  |                  |
|         | Gross Revenue                                                                    | 22,213.17        | 22,710.20        | 14,018.92        | 69,739.75        |
|         | Less GST Recovered                                                               | 1,452.56         | 1,745.73         | 1,674.65         | 6,067.02         |
|         | a) Revenue from operations                                                       | 20,760.60        | 20,964.47        | 12,344.27        | 63,672.73        |
|         | b) Other income                                                                  | 50.59            | 155.98           | 169.32           | 493.47           |
|         | <b>Total Revenue</b>                                                             | <b>20,811.19</b> | <b>21,120.45</b> | <b>12,513.59</b> | <b>64,166.19</b> |
| 2       | <b>Expenses</b>                                                                  |                  |                  |                  |                  |
|         | a) Cost of materials consumed                                                    | 16,216.27        | 17,630.39        | 8,135.65         | 48,464.98        |
|         | b) Purchase of Stock-in-Trade                                                    | -                | -                | -                | -                |
|         | c) Changes in inventories of finished goods, work-in-progress and Stock-in-trade | 84.09            | (732.31)         | 1,720.57         | 849.80           |
|         | d) Employee benefits expense                                                     | 645.11           | 634.76           | 484.02           | 2,320.57         |
|         | e) Finance costs                                                                 | 448.71           | 392.09           | 204.79           | 1,202.29         |
|         | f) Depreciation, amortisation and impairment expense                             | 381.24           | 437.60           | 214.40           | 1,479.73         |
|         | h) Other expenses                                                                | 1,548.05         | 1,268.24         | 750.18           | 5,111.90         |
|         | <b>Total expenses</b>                                                            | <b>19,323.46</b> | <b>19,630.78</b> | <b>11,509.61</b> | <b>59,429.28</b> |
| 3       | <b>Profit before exceptional and tax (I - 2)</b>                                 | <b>1,487.73</b>  | <b>1,489.66</b>  | <b>1,003.98</b>  | <b>4,736.91</b>  |
| 4       | Exceptional items                                                                | -                | -                | -                | -                |
| 5       | <b>Profit before tax (3-4)</b>                                                   | <b>1,487.73</b>  | <b>1,489.66</b>  | <b>1,003.98</b>  | <b>4,736.91</b>  |
| 6       | Tax expense:                                                                     | 377.67           | 316.57           | 248.92           | 1,111.07         |
|         | a) Current tax                                                                   | 374.43           | 374.73           | 245.48           | 1,192.16         |
|         | b) Deferred tax                                                                  | 3.23             | (58.62)          | 3.05             | (81.94)          |
|         | c) Income Tax of Earlier Years                                                   | -                | 0.46             | 0.39             | 0.85             |
| 7       | <b>Profit (Loss) for the period (5-6)</b>                                        | <b>1,110.06</b>  | <b>1,173.10</b>  | <b>755.06</b>    | <b>3,625.84</b>  |
| 8       | Other Comprehensive Income                                                       | -                | (2.48)           | -                | (2.48)           |
|         | a) Items that will not be reclassified to profit or loss                         | -                | (3.32)           | -                | (3.32)           |
|         | b) Income tax relating to items that will not be reclassified to profit or loss  | -                | 0.84             | -                | 0.84             |
| 9       | <b>Total Comprehensive Income for the period (7+8)</b>                           | <b>1,110.06</b>  | <b>1,170.61</b>  | <b>755.06</b>    | <b>3,623.36</b>  |
| 10      | Paid-Up Equity Share Capital ( Face Value of Share Rs. 1/-)                      | 2,258.45         | 2,258.45         | 2,258.45         | 2,258.45         |
| 11      | Other Equity                                                                     |                  |                  |                  |                  |
| 12      | Earnings per equity share:                                                       |                  |                  |                  |                  |
|         | (1) Basic (@)                                                                    | 0.49             | 0.52             | 0.34             | 1.61             |
|         | (2) Diluted'(@)                                                                  | 0.49             | 0.51             | 0.33             | 1.56             |

For and on behalf of board of Directors  
Servotech Renewable Power System Limited

Raman Bhatia  
Managing Director  
DIN: 00153827  
Date: 21.07.2026  
Place: New Delhi


## Servotech Renewable Power System Limited

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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



**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 30<sup>th</sup> June, 2026, were reviewed by the Audit Committee at the meeting held on 21<sup>st</sup> July, 2026 and approved by the Board of Directors and taken on record at the meeting held on 21<sup>st</sup> July, 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 30<sup>th</sup> June, 2026 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

  
RAMAN BHATIA  
MANAGING DIRECTOR  
DIN: 00153827



**Servotech Renewable Power System Limited**

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# ROHITKC JAIN & CO

CHARTERED ACCOUNTANTS

**Independent Auditor's Review Report on the Quarterly Unaudited Consolidated 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 Consolidated financial results of **Servotech Renewable Power System Limited** ("the Company") for the quarter ended June 30, 2026, which are included in the accompanying "Statement of unaudited financial results for the quarter ended June 30, 2026" (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").

This Statement, which is the responsibility of the Parent Company's Management and approved by the Parent Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the 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.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

The Statement includes the results of the Parent Company and its subsidiaries i.e., Rebreathe Medical Devices Private Limited, Hertz & Pixelz (Formerly known as Techbec Green Energy Private Limited), Servotech EV Infra Private Limited, Servotech renewable International FZCO, Servotech Foundation & Servotech Sports and Entertainment Private Limited & step down subsidiaries i.e. Servotech Siliguri Strikers Private Limited & Dream League of India(T10) Private Limited.

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 not disclosed the information required to be disclosed in terms of Regulation



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.

**Other Matter:**

We did not review the financial results of the Subsidiaries (Rebreathe Medical Devices Private Limited, Servotech EV Infra Private Limited, Servotech renewable International FZCO & Servotech Foundation) and Associate (Rhine Solar Limited) included in the Consolidated Financial Results, whose financial results for the Quarter ended 30<sup>th</sup> June, 2026 are given in the Table below. The financial results of Rebreathe Medical Devices Private Limited, Servotech EV Infra Private Limited, Servotech Foundation and Rhine Solar Limited have been reviewed by other auditors in accordance with SRE 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" whereas the financial result of Servotech renewable International FZCO is management certified and their report, vide which they have issued an unmodified conclusion, have been furnished to us by the Management and our conclusion on the Consolidated Financial Results, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the report of the other auditors. Our conclusion is not modified in respect of the above matter.

| Name of Entity                         | Relation           | Total Income<br>(In Lakhs) | PAT<br>(in Lakhs) |
|----------------------------------------|--------------------|----------------------------|-------------------|
| Rebreathe Medical Devices Pvt Ltd.     | Subsidiary         | 572.34                     | 5.48              |
| Servotech EV Infra Private Limited     | Subsidiary         | 49.48                      | (43.41)           |
| Servotech Foundation                   | Subsidiary         | 38.24                      | (14.23)           |
| Rhine Solar Limited                    | Associate          | NA being Associate         | 11.17             |
| Servotech renewable International FZCO | Foreign Subsidiary | Nil                        | (1.87)            |

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

CA Ritesh Wahal  
Partner  
M. No. 517197  
Place: New Delhi  
Date: 21-07-2026



# ROHITKC JAIN & CO

CHARTERED ACCOUNTANTS

UDIN: 26517197DZPZDX2262

**Annexure-**

**List of Entities Included In The Consolidated Financial Statement:**

| <b><u>Name of the Entity</u></b>             | <b><u>Relationship</u></b> |
|----------------------------------------------|----------------------------|
| Servotech EV Infra Pvt. Ltd.                 | Subsidiary                 |
| Rebreathe Medical Devices India Pvt. Ltd.    | Subsidiary                 |
| Servotech Sports and Entertainment Pvt. Ltd. | Subsidiary                 |
| Hertz and Pixelz Private Limited             | Subsidiary                 |
| Servotech Siliguri Strikers Pvt. Ltd.        | Step Down Subsidiary       |
| Dream League of India Pvt. Ltd               | Step-Down Subsidiary       |
| Rhine Solar Limited                          | Associate                  |
| Servotech renewable International FZCO       | Foreign Subsidiary         |
| Servotech Foundation                         | Subsidiary                 |



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**STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026**

| SI. No. | PARTICULARS                                                                      | Quarter Ended    |                  |                  | (Rs. In Lacs)    |
|---------|----------------------------------------------------------------------------------|------------------|------------------|------------------|------------------|
|         |                                                                                  | 30 June 2026     | 31 March 2026    | 30 June 2025     | Year Ended       |
|         |                                                                                  | Un-Audited       | Audited          | Un-Audited       | 31 March 2026    |
| 1       | <b>Income</b>                                                                    |                  |                  |                  |                  |
|         | Gross Revenue                                                                    | 23,135.55        | 23,666.83        | 15,520.06        | 73,672.96        |
|         | Less GST Recovered                                                               | 1,556.70         | 1,934.14         | 1,776.52         | 6,509.28         |
|         | a) Revenue from operations                                                       | 21,578.85        | 21,732.69        | 13,674.23        | 67,163.68        |
|         | b) Other income                                                                  | 50.56            | 167.48           | 42.31            | 372.78           |
|         | <b>Total Revenue</b>                                                             | <b>21,629.41</b> | <b>21,900.17</b> | <b>13,716.54</b> | <b>67,536.45</b> |
| 2       | <b>Expenses</b>                                                                  |                  |                  |                  |                  |
|         | a) Cost of materials consumed                                                    | 16,800.45        | 17,556.96        | 9,256.26         | 50,008.12        |
|         | b) Purchase of Stock-in-Trade                                                    | -                | -                | -                | -                |
|         | c) Changes in inventories of finished goods, work-in-progress and Stock-in-trade | (27.13)          | (443.73)         | 1,859.94         | 1,283.72         |
|         | d) Employee benefits expense                                                     | 827.55           | 814.55           | 552.85           | 2,814.66         |
|         | e) Finance costs                                                                 | 478.59           | 409.80           | 204.80           | 1,212.69         |
|         | f) Depreciation, amortisation and impairment expense                             | 554.13           | 705.66           | 221.37           | 1,839.61         |
|         | h) Other expenses                                                                | 1,934.22         | 1,552.55         | 964.31           | 6,335.36         |
|         | <b>Total expenses</b>                                                            | <b>20,567.81</b> | <b>20,595.78</b> | <b>13,059.53</b> | <b>63,494.15</b> |
| 3       | <b>Profit before exceptional and tax (1 - 2)</b>                                 | <b>1,061.61</b>  | <b>1,304.39</b>  | <b>657.01</b>    | <b>4,042.30</b>  |
| 4       | Exceptional items                                                                | -                | -                | -                | -                |
| 5       | <b>Profit before tax (3-4)</b>                                                   | <b>1,061.61</b>  | <b>1,304.39</b>  | <b>657.01</b>    | <b>4,042.30</b>  |
| 6       | Tax expense:                                                                     | 267.50           | 255.58           | 201.96           | 961.96           |
|         | a) Current tax                                                                   | 376.42           | 330.82           | 223.05           | 1,160.09         |
|         | b) Deferred tax                                                                  | (108.92)         | (75.70)          | (21.47)          | (198.98)         |
|         | c) Income Tax of Earlier Years                                                   | -                | 0.46             | 0.39             | 0.85             |
| 7       | <b>Profit (Loss) for the period (5-6)</b>                                        | <b>794.10</b>    | <b>1,048.81</b>  | <b>455.05</b>    | <b>3,080.34</b>  |
| 8       | Share of Profit/ (Loss) of Associates                                            | 11.17            | 71.82            | -                | 86.34            |
| 9       | <b>Profit After Tax and Share of Profit / (Loss) of Associates (7+8)</b>         | <b>805.27</b>    | <b>1,120.62</b>  | <b>455.05</b>    | <b>3,166.67</b>  |
| 10      | Other Comprehensive Income / (Loss)                                              | -                | -2.48            | -                | -2.48            |
|         | a) Items that will not be reclassified to profit or loss                         | -                | -3.32            | -                | -3.32            |
|         | b) Income tax relating to items that will not be reclassified to profit or loss  | -                | 0.84             | -                | 0.84             |
|         | c) Items that will be reclassified to profit or loss                             | -                | -                | -                | -                |
|         | d) Income tax relating to items that will be reclassified to profit or loss      | -                | -                | -                | -                |
| 11      | <b>Total Comprehensive Income for the period (9+10)</b>                          | <b>805.27</b>    | <b>1,118.14</b>  | <b>455.05</b>    | <b>3,164.19</b>  |
|         | <b>Net Profit/ (Loss) attributable to</b>                                        |                  |                  |                  |                  |
|         | a) Shareholders of the Company                                                   | 914.74           | 1,228.09         | 523.74           | 3,355.49         |
|         | b) Non Controlling Interest                                                      | (109.47)         | (107.47)         | (68.70)          | (188.81)         |
|         | <b>Other Comprehensive Income / (Loss) attributable to</b>                       |                  |                  |                  |                  |
|         | a) Shareholders of the Company                                                   | -                | -2.48            | -                | -2.48            |
|         | b) Non Controlling Interest                                                      | -                | -                | -                | -                |
|         | <b>Total Comprehensive Income Attributable to</b>                                |                  |                  |                  |                  |
|         | a) Shareholders of the Company                                                   | 914.74           | 1,225.61         | 523.74           | 3,353.00         |
|         | b) Non Controlling Interest                                                      | (109.47)         | (107.47)         | (68.70)          | (188.81)         |
| 12      | <b>Paid-Up Equity Share Capital ( Face Value of Share Rs. 1/-)</b>               | <b>2,258.45</b>  | <b>2,258.45</b>  | <b>2,258.45</b>  | <b>2,258.45</b>  |
| 13      | <b>Earnings per equity share ( of Rs 1/- each) not annualised :</b>              |                  |                  |                  |                  |
|         | (1) Basic (@)                                                                    | 0.41             | 0.54             | 0.23             | 1.49             |
|         | (2) Diluted (@)                                                                  | 0.41             | 0.53             | 0.23             | 1.45             |

For and on behalf of board of Directors  
Servotech Renewable Power System Limited

Raman Bhatia  
Managing Director  
DIN: '00153827

Date: 21.07.2026  
Place: New Delhi

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**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 30<sup>th</sup> June, 2026, were reviewed by the Audit Committee at the meeting held on 21<sup>st</sup> July, 2026 and approved by the Board of Directors and taken on record at the meeting held on 21<sup>st</sup> July, 2026.
3. The Consolidated results include the result of the following entities: Subsidiary 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)
  - viii. Servotech Foundation
  - ix. Servotech Renewable International FZCO
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 30<sup>th</sup> June, 2026, 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

  
RAMAN BHATIA  
MANAGING DIRECTOR  
DIN: 00153827

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**Annexure-II**

**DISCLOSURE IN ACCORDANCE PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR HO/49/14/14(7)2025-CFD-POD2/1/3762/2026, AS AMENDED:**

**Resignation of Mr. Digvijay Kapoor (DIN: 11146998) from the position of Executive Director (Human Resources):**

| S.No | Particulars                                                                                      | Details                                                                                 |
|------|--------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|
| 1.   | Reason for change (viz. Appointment/Resignation).                                                | Resignation Due to Personal Reasons                                                     |
| 2.   | Date of Appointment/reappointment/cessation(as applicable) and term of appointment/reappointment | With effect from the closure of business hours on Thursday, 23 <sup>rd</sup> July, 2026 |
| 3.   | Terms of Appointment                                                                             | Not Applicable                                                                          |
| 4.   | Brief Profile (In Case of Appointment)                                                           | Not Applicable                                                                          |
| 5.   | Disclosure of Relationships Between Directors                                                    | Not Applicable                                                                          |
| 6.   | Information as required under Circular No. NSE/CML/2018/24 dated June 20, 2018 issued by the NSE | Not Applicable                                                                          |

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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

July 21, 2026

To,

**The Board of Directors  
SERVOTECH RENEWABLE POWER SYSTEM LIMITED  
KHATA NO. 1970, KHEWAT NO. 1672, KHASRA NO. 21/20/2/2, REVENUE  
ESTATE, KUNDLI, P.S.RAI, SONIPAT, SONIPAT, HARYANA, INDIA, 131029**

**Sub: Resignation from the position of Executive Director**

Dear Sir,

This is to inform the Board that due to Personal reasons, I hereby tender my resignation from the position of **Director - Human Resources** of Servotech Renewable Power System Limited with effect from the close of business hours on **23<sup>rd</sup> July 2026**. I hereby also confirm that there are no other material reasons for my resignation other than those mentioned herein.

I sincerely thank the Board of Directors, the management and all my colleagues for their support and cooperation during my tenure. I wish the Company continued success in all its future endeavours.

Kindly take my resignation on record and arrange to complete the necessary statutory and regulatory compliances.

Thanking you.



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**DIGVIJAY KAPOOR**  
**Director-Human Resources**  
**DIN: 11146998**



### Annexure-III

**DISCLOSURE IN ACCORDANCE PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, AS AMENDED:**

**Appointment of Mr. Mrityunjay Jha (DIN: 11841840) as an Additional Director, designated as Executive Director (Administration):**

| Sl.No | Particulars                                                                                               | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|-------|-----------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.    | Reason for change (viz. Appointment)                                                                      | Appointment as an Additional Director (11841840), designated as Executive Director (Administration), of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 2.    | Date of Appointment                                                                                       | Friday, 24th July, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 3.    | Terms of Appointment                                                                                      | Appointed as an Additional Director designated as Executive Director (Administration), liable to retire by rotation, subject to approval of shareholders.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 4.    | Brief Profile<br>(In Case of Appointment)                                                                 | Mr. Mrityunjay Jha holds a Master of Science in Computer Science and an MBA in Human Resources. He has been with Servotech Renewable Power System Limited for the past 17 years, during which he has gained extensive experience in human resource management, administration, employee relations, and organizational development. His long tenure with the Company has equipped him with deep institutional knowledge and a comprehensive understanding of its operations, values, and organizational culture. His expertise, leadership, and understanding of the Company's ecosystem position him well to lead its administrative functions and contribute to its continued growth and operational excellence. |
| 5.    | Disclosure of Relationships<br>Between Directors                                                          | Not Related to any Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 6.    | Information as required under<br>Circular No. NSE/CML/2018/24<br>dated June 20, 2018 issued by the<br>NSE | Mr. Mrityunjay Jha is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

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