

10<sup>th</sup> June, 2026



To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, C - 1, Block G  
Bandra - Kurla Complex, Bandra (E) Mumbai - 400051,

**Trading Symbol: SERVOTECH**

**Sub: Submission of Intimation under Regulation 30 read with Schedule III Part A of the SEBI (LODR) Regulation, 2015-Lapse and Cancellation of Warrants and Forfeiture of Upfront Amount**

Dear Sir/Madam,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our earlier intimations regarding the allotment of warrants, we hereby inform you that the Company had allotted 58,50,000 (Fifty Eight Lakhs Fifty Thousand) convertible warrants at a price of Rs. 167.40/- (Rupees One Hundred Sixty Seven and forty paise Only) per warrant, convertible into equivalent number of equity shares of face value Rs. 1/- (Rupees One) each on 10th December, 2024 on a preferential basis, entitling the warrant holders to apply for and be allotted equivalent number of equity shares of the Company within a period of 18 months from the date of allotment i.e. 09th June, 2026.

The last date for exercising the option for conversion of warrants into equity shares was 09th June, 2026. Since the allottee listed in the attached **Annexure I** has not exercised the option for conversion within the stipulated period, the said warrants have lapsed with effect from 10th June, 2026.

Accordingly, in terms of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the upfront amount of Rs. 24,48,22,500, representing 25% of the issue price received at the time of allotment of the warrants, stands forfeited by the Company.

We request you to kindly take the same on records.

Thanking you,

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

RUPINDE  
R KAUR

Digitally signed by  
RUPINDER KAUR  
Date: 2026.06.10  
15:33:56 +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

**Annexure-I**

The persons listed below did not exercise the conversion option of pending warrants within 18 months period from the date of the allotment i.e. on or before 09<sup>th</sup> June, 2026. The 25% upfront amount received on the said convertible warrants has been forfeited.

| Sr. No. | Name of Allottee | Category | Number of Convertible Warrants allotted | Number of warrants pending for conversion | Upfront amount of pending warrants forfeited (Amount in Rs.) |
|---------|------------------|----------|-----------------------------------------|-------------------------------------------|--------------------------------------------------------------|
| 1       | Sarika Bhatia    | Promoter | 58,50,000                               | 58,50,000                                 | 24,48,22,500                                                 |

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The details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026 with respect to the lapse of fully convertible warrants and forfeiture of the upfront amount, are mention below.

| S.No. | Particulars                                          | Disclosures                                                                                                    |
|-------|------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| 1     | Type of securities                                   | Fully Convertible Warrants                                                                                     |
| 2     | Type of issuance                                     | Preferential allotment                                                                                         |
| 3     | Total number of warrants originally allotted         | 5850000                                                                                                        |
| 4     | Issue price per warrant                              | 167.40                                                                                                         |
| 5     | Date of allotment                                    | 10.12.2024                                                                                                     |
| 6     | Tenure                                               | 18 Months from the date of allotment i.e., 09th June, 2026                                                     |
| 7     | Number of warrants exercised                         | Nil                                                                                                            |
| 8     | Number of warrants lapsed                            | 5850000                                                                                                        |
| 9     | Details of warrant holder whose warrants have lapsed | Refer Annexure-I                                                                                               |
| 10    | Amount forfeited                                     | 24,48,22,500                                                                                                   |
| 11    | Any change in capital structure                      | There is no change in the paid-up equity share capital of the Company pursuant to the above lapse of warrants. |

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