



6th February, 2023

To, National Stock Exchange of India Limited Exchange Plaza, NSE Building, Bandra Kurla Complex, Bandra East, Mumbai-400 051

Trading Symbol: SERVOTECH

Sub.: Intimation of Schedule of Investors Meet

Dear Sir/Madam,

In accordance with the provisions of Regulation 30 read with Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the management of the Company has scheduled its Investors Meet on Saturday, 11th February, 2023 at 07:00 p.m. (IST).

The aforesaid information is also available on the website of the Company at www.servotech.in.

Kindly take the above information on record and oblige.

Thanking You,

FOR SERVOTECH POWER SYSTEMS LIMITED

PRIYA PANDEY COMPANY SECRETARY

ICSI MEMBERSHIP NO.: A35815

Note(s):

- 1. The above schedule is subject to changes due to exigencies on the part of the Investors/ the Company.
- 2. No unpublished price sensitive information pertaining to the Company is/will be shared in the said meet with Institutional Investors.

Servotech Power Systems Limited

CIN: L31200DL2004PLC129379