

18th May, 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 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 **Thursday, 25th May, 2023** at 03:00 p.m. to inter-alia consider and approve the following:

1. To approve the sub-division (split) of face value of equity shares of the Company;
2. To approve the alteration of Capital Clause in the Memorandum of Association of the Company;
3. To nominate appointment of Mr. Meenakshisundaram Kolandaivel as the Non-Executive Independent Director of the Company subject to the approval of Shareholders of the Company;
4. To convene Extra-Ordinary General Meeting of Shareholders of the Company to seek the approval of the members of the Company on Point No. 1 to 3 above;
5. To appoint scrutinizer for conducting remote e-voting process;
6. To approve the Notice of Extra-ordinary General Meeting and calendar of Events;
7. Any other matter or other usual routine matters including any other matter brought before the Board, with the consent of the Chairman.

Kindly take the above information on record and oblige.

Thanking You,

FOR SERVOTECH POWER SYSTEMS LIMITED

PRIYA PANDEY
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A35815

Servotech Power Systems Limited

CIN: L31200DL2004PLC129379

REGISTERED OFFICE: 806, 8th Floor, Crown Heights, Hotel Crown Plaza, Sector-10, Rohini, New Delhi-110085

PLANT AND R&D: 76A, Sector-57, Kundli Industrial Area, Sonapat, Haryana-131028

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