

18th September, 2024

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 **Monday, 23rd September, 2024** at 12:00 P.M to inter-alia consider and approve the following:

1. To Increase the Authorised Share Capital of the Company and alter capital clause of MOA subject to approval of the members in the meeting.
2. To Issue warrants convertible into Equity shares on the preferential basis, pursuant to SEBI (Issue of Capital & Disclosures Requirement) Regulations, 2009, subject to necessary approvals.
3. To appoint scrutinizer for conducting remote e-voting Process.
4. To approve the notice of Postal Ballot and Calendar of Events.
5. Any Other usual routine matters including any other matter brought before the Board with the kind consent of the Chairman.

Kindly take the above information on record and oblige.

Thanking You,

FOR SERVOTECH POWER SYSTEMS LIMITED

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

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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