

5th February, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051, Maharashtra

NSE CODE: SERVOTECH

Sub.: Intimation for Closure of Transfer Books

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions, the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 26th February, 2022 to Friday, 4th March, 2022 (both days inclusive) for the purpose of the EGM of the Company.

In accordance with the provisions of Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote for all the resolutions as shall be set out in the EGM Notice. The remote e-voting period shall commence from on Tuesday, 1st March, 2022 at 09:00 A.M. and shall end on Thursday, 3rd March, 2022 at 05:00 P.M. (Both days inclusive).

You are requested to take the aforesaid information on record and oblige.

Thanking You,

Yours Faithfully,

FOR SERVOTECH POWER SYSTEMS LIMITED



PRIYA PANDEY
COMPANY SECRETARY

JCSI 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