

6<sup>th</sup> June, 2023

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

**NSE Code: SERVOTECH**

**Sub.: Intimation for Record Date and 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, 17<sup>th</sup> June, 2023 to Friday, 23<sup>rd</sup> June, 2023 (both days inclusive) for the purpose of the Extra-ordinary General Meeting ("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 Monday, 19<sup>th</sup> June, 2023 at 09:00 A.M. (IST) and shall end on Wednesday, 21<sup>st</sup> June, 2023 at 05:00 P.M. (IST) (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**  
ICSI MEMBERSHIP No.: A35815

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**Servotech Power Systems Limited**

CIN : L31200DL2004PLC129379

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

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