

10th May, 2022

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

Trading Symbol: SERVOTECH

Sub.:- Intimation for Rescheduling of Board Meeting held on 10th May, 2022 for considering the Audited Financial Results of the Company for the quarter and year ended 31st March, 2022

Dear Sir/Madam,

This is with reference to our intimation dated 9th May, 2022 w.r.t. adjournment of Board Meeting, we wish to inform you that the Chairman with the consent of all director present at the meeting hereby decide to Re-schedule the Meeting to another date.

Accordingly, fresh intimation of ensuing Board Meeting will be duly submitted to the Stock Exchange separately as per the requirement of the provision of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The meeting commenced at 11:00 a.m. (ISH) and concluded at 09:15 p.m. (ISH).

The aforesaid information may be treated as relevant disclosure as required under Regulation 30 or any other applicable provision of the Listing Regulations.

Kindly take the above information on record and oblige.

Thanking You,

FOR SERVOTECH POWER SYSTEMS LIMITED



PRIYA PANDEY
COMPANY SECRETARY
CIN MEM NO.: A35815



Servotech Power Systems Limited

CIN : L31200DL2004PLC129379

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

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