

15th October, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block, Bandra-
Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra Fax
No.: 022-2659 8237/38

NSE Symbol: SERVOTECH

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for allotment of Equity Shares pursuant to exercise of ESOPs under Employee Stock Option Scheme 2022

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. on October 15, 2024, has approved the allotment of 41,058 Equity Shares of the Company having face value of Re. 1/- each at an issue price of Rs. 48.71 each upon exercise of the Options vested with him under the Employee Stock Option Scheme 2022.

Consequent upon this allotment, the paid-up equity share capital of the Company stands increased from Rs. 22,29,04,290/- (consisting of 22,29,04,290 equity shares of face value of Re. 1 each) to Rs. 22,29,45,348/- (consisting of 22,29,45,348 equity shares of face value of Re. 1 each).

The details as required under the Regulation 10(c) SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is enclosed as **Annexure- I**.

Kindly take the above information on record and oblige. Thanking You,

FOR SERVOTECH POWER SYSTEMS LIMITED

RUPINDER KAUR
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A38697
Add.: 806, 8th Floor, Crown Heights,
Hotel Crown Plaza, Sector-10, Rohini
New Delhi-110085

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

Tel No : 011-41130158, ● Sales : +91 9717691800, ● Email : servotech@servotechindia.com, Website : www.servotech.in

ANNEXURE-I

DISCLOSURE UNDER PART- E PURSUANT TO REGULATION 10(C) OF SEBI (SHARE BASED EMPLOYEE BENEFITS AND SWEAT EQUITY) REGULATIONS, 2021

Sr no	Particulars	Disclosure
1.	Company name and address of Registered Office.	SERVOTECH POWER SYSTEMS LIMITED Add: 806, 8TH FLOOR, CROWN HEIGHTS, HOTEL CROWN PLAZA, SECTOR 10, ROHINI, NEW DELHI, INDIA, 110085
2.	Name of the recognised Stock Exchanges on which the company's shares are listed.	National Stock Exchange of India Limited
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2021 with the recognised Stock Exchange.	Date of In-principle Approval: 18.05.2023
4.	Filing Number, if any	NSE/LIST/35433
5.	Title of the Scheme pursuant to which shares are issued, if any	Servo-Employee Stock Option Scheme 2022
6.	Kind of security to be listed	Equity shares
7.	Par value of the shares	Re. 1 each
8.	Date of issue of shares	October 15, 2024
9.	Number of shares issued	41,058
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	222904291 to 222945348
12.	ISIN Number of the shares if issued in Demat	INE782X01033
13.	Exercise price per share	Rs. 48.71
14.	Premium per share	Rs. 47.71
15.	Total Issued shares after this issue	22,29,45,348
16.	Total Issued share capital after this issue	Rs. 22,29,45,348
17.	Details of any lock-in on the shares	15.10.2024
18.	Date of expiry of lock-in	14.10.2026

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19.	Whether shares identical in all respects to existing shares? if not, when will they become identical?	YES
20.	Details of listing fees, if payable	NA

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