



To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1 G Block,
Bandra- Kurla Complex, Bandra (E) Mumbai – 400051

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 Thursday, 30th April, 2026 at 03:00 P.M. to inter-alia consider and approve the following:

1. The Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026, along with the Auditors' Report thereon, Statement of Assets and Liabilities, and declaration regarding the Audit Report with modified/unmodified opinion.
2. To consider and recommend Final Dividend on equity shares of the Company for the financial year ended March 31, 2026, if any, subject to the approval of the Members at the ensuing Annual General Meeting ('AGM') of the Company.
3. Other usual routine matters including any other matter brought before the Board with the kind consent of the Chairman.

In connection with the above, please also note that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal code for prevention of Insider Trading, the 'Trading Window' for dealing in securities of the Company has been closed from 1st April, 2026 and the same shall reopen after 48 hours of declaration of the said results (both days inclusive).

The notice of the said Board Meeting will also be uploaded on the Company's website: www.servotech.in as per Regulation 46(2)(1)(i) of the Listing Regulations.

Kindly take the above information on record and oblige.

Thanking You,

FOR SERVOTECH RENEWABLE POWER SYSTEM LIMITED
(Formerly known as Servotech Power Systems Limited)

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

Servotech Renewable Power System Limited

(Formerly known as Servotech Power Systems Limited)

CIN : L31200HR2004PLC136025

Registered Office : Khata No. 1970, Khewat No. 1672, Khasra No. 21/20/2/2, Revenue Estate, Kundli, P.S.Rai, Sonipat, Haryana – 131029
Corporate Office : 806, 8th Floor, Crown Heights, Hotel Crowne Plaza, Rohini Sector-10, New Delhi-110085