

19th September, 2022

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

Trading Symbol: SERVOTECH

Sub.: Updates about the 18th Annual General Meeting

Dear Sir/Madam,

This is in furtherance to our letter dated 16th September, 2022 regarding submission of Newspaper Clippings with respect to Corrigendum of the 18th Annual General Meeting of the Company scheduled to be held on Friday, 30th September, 2022 at 11:00 A.M. However, the Company has already dispatched the Corrigendum to the shareholders and the Clippings of Newspaper publication of the same with your good office. We once again submit the copy of Corrigendum for your kind records and reference.

Please consider the aforesaid as relevant disclosure required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same is also available on website of the Company at <https://servotech.in/blog/wp-content/uploads/2022/09/Newspaper-Clippings-AGM-II.pdf>.

Kindly take the above information on record and oblige.

Thanking You,

FOR SERVOTECH POWER SYSTEMS LIMITED

PRIYA
PANDEY
PRIYA PANDEY
COMPANY SECRETARY
ICSI MEMBERSHIP NO: A35815

Digitally signed by
PRIYA PANDEY
Date: 2022.09.19
17:44:49 +05'30'

Encl: as above

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 : 011-41183117, • Sales: +91 9717691800, • Email : servotech@servotechindia.com , • Website:
www.servotech.in

SERVOTECH POWER SYSTEMS LIMITED

CIN:- L31200DL2004PLC129379

Registered Office: 806, 8th Floor, Crown Heights,
Crown Plaza, Sector-10, Rohini, New Delhi-110085

Phone: 011-41117657-58-59-60

E-mail: investor.relations@servotechindia.com Website- www.servotech.in

CORRIGENDUM

We write in furtherance to our letter dated 7th September, 2022 wherein the Company had submitted its Annual Report of the Company for the Financial Year 2021-22 along with the Notice of the 18th Annual General Meeting scheduled to be held on Friday, 30th September, 2022 at 11:00 a.m. (IST) via Video Conference/Other Audio Visual Means. This is to inform you that the Company has inadvertently sent the Annual Report without the Consolidated Balance Sheet which was dispatched on 7th September, 2022 through email.

Accordingly, the Company is re-dispatching the Integrated Annual Report of the Company along with the Notice of the 18th AGM and other Statutory Reports for FY 2021-22 after incorporating the Consolidated Balance Sheet. The copy of the Annual Report is attached herewith and is also available on the website of the Company at www.servotech.in.

**For and on behalf of
Servotech Power Systems Limited**

Date: 14.09.2022

Place: New Delhi

**Sd/-
Priya Pandey
Company Secretary
ICSI Membership No.: A35815**