



20th January, 2026

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

Trading Symbol: SERVOTECH

Sub.: Intimation under Regulation 30 – Incorporation of Wholly-Owned Section 8 Subsidiary

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has incorporated a wholly-owned subsidiary in the form of a Section 8 company under name and style "**SERVOTECH FOUNDATION**".

The disclosures pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed in **Annexure-I**.

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



ANNEXURE-I

Sl. No.	Particulars	Details
1.	Name of the Target Company, details in brief such as size, turnover, etc.	<p>Name: SERVOTECH FOUNDATION is incorporated as a Subsidiary.</p> <p>CIN: U88900DL2025NPL460538</p> <p>Authorised Share Capital: Rs. 1,00,000 (Rupees One Lacs Only)</p> <p>Paid-up Capital: Rs. 1,00,000 (Rupees One Lacs Only)</p> <p>Size/Turnover: Not Applicable</p>
2.	Whether the acquisition would fall within the related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	<p>SERVOTECH FOUNDATION has been incorporated as a Wholly Owned Subsidiary of the Company and therefore is a Related Party of the Company.</p> <p>The Company is yet to commence its business operations.</p>
3.	Industry to which the entity being acquired belongs	<p>It is incorporated as a Section 8 Company under the Companies Act 2013 and will act as a CSR Arm of the Company to promote, undertake, plan, organize, develop, implement, execute various CSR activities focusing on areas viz. employability, education, entrepreneurship, Sustainability Development, Environmental protection, health and nutrition etc. and any other areas, as may be covered under Schedule VII of the Act, from time to time.</p>
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Not Applicable
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable

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6.	Indicative time period for completion of the acquisition.	Not Applicable
7.	Nature of consideration - whether Cash consideration or share swap and details of the same.	Initial capital consideration in cash
8.	Cost of acquisition or the price at which shares are acquired	Initial subscription amount of Rs. 1,00,000/- towards subscribing to 10000 equity shares at face value of 10/- each.
9.	Percentage of shareholding/control acquired and/or number of shares acquired	The Company has an authorized share Capital of Rs.1,00,000 comprising of 10000 Equity Shares of Rs. 10/- each. Servotech Renewable Power System Limited holds 100% shareholding in SERVOTECH FOUNDATION.
10.	Brief background about the entity acquired in terms of product/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	SERVOTECH FOUNDATION is a not-for-profit company under Section 8 of the Companies Act, 2013, Turnover: Not applicable.

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