

22nd January, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400051

Trading Symbol: SERVOTECH

Sub.: Intimation of Book Closure and Record Date

Dear Sir/Madam,

In accordance with the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions, if any, we would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 4th February, 2023 to Friday, 10th February, 2023 (both days inclusive) for ascertaining the entitlement of shareholders of the Company for the purpose of payment of interim dividend for the financial year 2022-2023.

Further, Friday, 3rd February, 2023 has been fixed as the Record Date for the following purpose(s):

- a) Payment of Interim Dividend;
- b) Sub-division of 1 (one) equity share of face value Rs. 10/- each into 5 (five) equity shares of face value of Rs. 2/- each.

Kindly take the above information on record and oblige.

Thanking You,

FOR SERVOTECH POWER SYSTEMS LIMITED

PRIYA PANDEY
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A35815

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

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