

21st September, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051, Maharashtra

NSE Code: SERVOTECH

Sub.: Intimation for Record Date and Closure of Transfer Books for the purpose of Dividend and the Annual General Meeting (“AGM”) of the Company

Dear Sir/Madam,

We write with reference to the captioned subject and our letter dated 30th August, 2023 in this connection we hereby inform you that the, Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of Dividend and the Annual General Meeting (“AGM”) of the Company.

In accordance with the provisions of section 108 of the Companies act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote for all the resolutions as shall be set out in the AGM Notice. The remote e-voting period shall commence from Wednesday, 27th September, 2023 at 09:00 A.M. (IST) and shall end on Friday, 29th September, 2023 at 05:00 P.M. (IST) (both days inclusive).

You are requested to take the aforesaid information on record and oblige.

Thanking You,

Yours Faithfully,

FOR SERVOTECH POWER SYSTEMS LIMITED

RAMAN BHATIA
MANAGING DIRECTOR
DIN: 00153827

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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