

011-41183116, +91 97176 91800



servotech@servotechindia.com



www.servotech.in



22nd December, 2025

To,

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot no. C/1 G Block, Bandra- Kurla Complex, Bandra (E) Mumbai - 400 051

NSE Symbol: SERVOTECH

<u>Sub.: Intimation for Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations")</u>

Dear Sir,

This is to inform you that in accordance with the provisions of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing/trading in the shares of the Company shall remain closed from Thursday, 1st January, 2026 till the completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and Nine months ending 31st December, 2025.

Accordingly, all the Designated Persons (including Directors and designated employees as per Company's aforesaid Code) and their immediate relatives are advised not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

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