

24th August, 2024

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

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions, the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of the Annual General Meeting ("AGM") & Payment of final dividend of the Company.

The Record Date to determine the entitlement of Members to receive final dividend, if approved at the ensuing AGM, will be Friday, September 20, 2024. The said dividend, if approved, will be paid as per statutory timelines.

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 Monday, 23rd September, 2024 at 09:00 A.M. (IST) and shall end on Thursday, 26th September, 2024 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

RUPINDER KAUR
COMPANY SECRETARY AND COMPLIANCE OFFICER
ICSI MEM. NO.: A38697

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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