

Date: August 29, 2025

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

Trading Symbol: SERVOTECH

Subject: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, This is to inform that Servotech Renewable Power System Limited has entered into a Joint Venture Agreement with BEKEM Infra Projects Private Limited to jointly participate in government-led renewable energy projects.

The details required to be disclosed as per Regulation 30(6) and Schedule III of the SEBI Listing Regulations read SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure-1 to this intimation

**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 : L31200DL2004PLC129379

REGISTERED OFFICE : 806, 8th Floor, Crown Heights, Hotel Crowne Plaza, Sector-10, Rohini, New Delhi - 110085

PLANT AND R&D : 76A, Sector-57, Kundli Industrial Area, Sonapat, Haryana- 131028

Tel No : 011-41130158, ● Sales : +91 9717691800, ● Email : servotech@servotechindia.com, Website : www.servotech.in

Annexure-I

Details as required under SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sl. No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered;	<ul style="list-style-type: none"> • Servotech Renewable Power System Limited • BEKEM Infra Projects Private Limited
2.	purpose of entering into the agreement;	The JV has been established to jointly participate in government-led renewable energy projects, including rooftop solar and allied infrastructure under schemes such as the PM Surya Ghar: Muft Bijli Yojana.
3.	shareholding, if any, in the entity with whom the agreement is executed;	No, Servotech Renewable Power System Limited does not hold any shareholding in other entity
4.	significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc	No there is no such terms defined in agreement.
5.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	None of the parties are related to Promoter / Promoter Group / Group Companies in any manner.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	The transaction does not fall within related party transaction.

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7.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Servotech shall not issue any Equity Shares to the JV partner.
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not applicable
9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) Details of amendment and impact thereof or reasons of termination and impact thereof.	Not applicable

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