



To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1 G Block,
Bandra- Kurla Complex, Bandra (E) Mumbai – 400051

Trading Symbol: SERVOTECH

Sub.: Outcome of Board Meeting Held on 30th April, 2026

Dear Sir/Madam,

The Board of Directors of Servotech Renewable Power System Limited (Formerly Known as Servotech Power Systems Limited) ("Company"), upon recommendation of its sub-Committees, at its meeting held on 30th April, 2026 have inter-alia considered, approved and taken on record the following:

i. Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial Year ended March 31, 2026

The Audited Standalone and Consolidated Financial Results of the Company for the quarter (Q4) and year ended March 31, 2026, along with the Statutory Auditor's Report issued by the Statutory Auditors of the Company, M/s. Rohit KC Jain & Co, Chartered Accountants. The Statutory Auditors have given an unmodified opinion on the Standalone and Consolidated Financial Results of the Company for the quarter (Q4) and year ended March 31, 2026.

The copies of the Audited Standalone and Consolidated Financial Results of the Company for the quarter (Q4) and year ended March 31, 2026, along with the Statutory Auditor's Report thereon are enclosed herewith as "Annexure-A".

ii. Recommendation of Final Dividend

Recommendation of Final Dividend of 2% (Re 0.02) per equity share of face value of Rs 1 each, for the financial year 2025-2026.

It may also be noted that the Dividend is subject to the shareholders' approval in the ensuing Annual General Meeting of the Company. The same shall be credited in the respective Bank Accounts of eligible shareholders within 30 Days from receipt of Shareholders' approval.

iii. Re-Appointment of Cost Auditor:

Re-appointment of M/s. N N Sharma & Associates as the Cost Auditor of the Company to conduct the audit of cost records of the Company for the 2026-27.

The brief profile is enclosed herewith as "Annexure-B".

iv. Reconstitution of the Risk Management Committee

The Board of Directors has approved the reconstitution of the Risk Management Committee consequent to the addition of **Mr. Vipin Kaushik, Chief Financial Officer** of the Company, as a Member of the Committee with immediate effect.

Servotech Renewable Power System Limited

(Formerly known as Servotech Power Systems Limited)

CIN : L31200HR2004PLC136025

Registered Office : Khata No. 1970, Khewat No. 1672, Khasra No. 21/20/2/2, Revenue Estate, Kundli, P.S.Rai, Sonipat, Haryana – 131029
Corporate Office : 806, 8th Floor, Crown Heights, Hotel Crowne Plaza, Rohini Sector-10, New Delhi-110085

The composition of the reconstituted Risk Management Committee is enclosed herewith as "Annexure-C".

The aforesaid information may be treated as relevant disclosure as required under Regulation 30 or any other applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 03:00 P.M. (IST) and concluded at 9.25 P.M. (IST).

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



SERVOTEC RENEWABLE POWER SYSTEM LIMITED
 (FORMERLY KNOWN AS SERVOTEC POWER SYSTEMS LIMITED)
 Corporate Office: 806, 8th Floor, Crown Heights, Crown Plaza, Sector-10, Rohini, New Delhi-110085
 CIN:- L31200HR2004PLC136025, Email: investor.relations@servotechindia.com

STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31TH MARCH, 2026

Sl. No.	PARTICULARS	(Rs. In Lacs)				
		Quarter Ended			Year Ended	
		31 March 2026	31 December 2025	31 March 2025	31 March 2026	31 March 2025
		Audited	Un-Audited	Audited	Audited	Audited
1	Income					
	Gross Revenue	22,710.20	21,794.99	13,377.72	69,739.75	62,745.13
	Less GST Recovered	1,745.73	1,630.88	764.74	6,067.02	4,014.71
	a) Revenue from operations	20,964.47	20,164.11	12,612.98	63,672.73	58,730.41
	b) Other income	155.98	75.42	61.05	493.47	180.53
	Total Revenue	21,120.45	20,239.53	12,674.03	64,166.19	58,910.94
2	Expenses					
	a) Cost of materials consumed	17,630.39	14,553.33	11,557.26	48,464.98	48,663.81
	b) Changes in inventories of finished goods, work-in-progress and Stock-in-trade	(732.31)	(34.86)	(1,551.62)	849.80	(1,410.65)
	c) Employee benefits expense	634.76	716.23	465.16	2,320.57	1,635.48
	d) Finance costs	392.09	345.21	140.96	1,202.29	769.84
	e) Depreciation, amortisation and impairment expense	437.60	424.20	171.12	1,479.73	564.44
	f) Other expenses	1,268.24	2,302.60	840.15	5,111.90	4,159.33
	Total expenses	19,630.78	18,306.72	11,623.03	59,429.28	54,382.26
3	Profit before exceptional and tax (I - 2)	1,489.66	1,932.81	1,051.00	4,736.91	4,528.68
4	Exceptional items	-	-	-	-	-
5	Profit before tax (3-4)	1,489.66	1,932.81	1,051.00	4,736.91	4,528.68
6	Tax expense:	316.57	462.36	266.32	1,111.07	1,181.96
	a) Current tax	374.73	486.62	264.33	1,192.16	1,139.66
	b) Deferred tax	(58.62)	(24.26)	1.99	(81.94)	41.13
	c) Income Tax of Earlier Years	0.46	-	-	0.85	1.17
7	Profit (Loss) for the period (5-6)	1,173.10	1,470.46	784.68	3,625.84	3,346.72
8	Other Comprehensive Income	(2.48)	-	965.18	(2.48)	965.18
	a) Items that will not be reclassified to profit or loss	(3.32)	-	1,160.36	(3.32)	1,160.36
	b) Income tax relating to items that will not be reclassified to profit or loss	0.84	-	(195.18)	0.84	(195.18)
9	Total Comprehensive Income for the period (7+8)	1,170.61	1,470.46	1,749.86	3,623.36	4,311.90
10	Paid-Up Equity Share Capital (Face Value of Share Rs.1/-)	2,258.45	2,258.45	2,246.45	2,258.45	2,246.45
11	Other Equity					
12	Earnings per equity share:					
	(1) Basic (@)	0.52	0.65	0.35	1.61	1.49
	(2) Diluted (@)	0.51	0.63	0.35	1.56	1.48

For and on behalf of board of Directors
 Servotech Renewable Power System Limited
 (Formerly Known as Servotech Power Systems Limited)

Raman Bhatia
 Managing Director
 DIN: 00153827

Date: 30.04.2026

Place: New Delhi

Servotech Renewable Power System Limited

(Formerly known as Servotech Power Systems Limited)

CIN : L31200HR2004PLC136025

Registered Office : Khata No. 1970, Khewat No. 1672, Khasra No. 21/20/2/2, Revenue Estate, Kundli, P.S.Rai, Sonipat, Haryana - 131029

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



Notes to the Standalone Audited Financial Results

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 30th April 2026.
2. The Figures of the quarters ended 31st March, 2026 and 31st March, 2025 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the relevant financial year. The published YTD figures up to the end of third quarter of the relevant financial year were subject to Limited Review.
3. The Statutory Auditors have carried out audit of the above financial results for the quarter and financial year ended 31st March, 2026 and have issued an unmodified opinion.
4. The Board of directors has recommended of Final Dividend @ 2% per equity share (Re 0.02), having face value of Rs 1 each, for the financial year 2025-2026, subject to the shareholders' approval in the ensuing Annual General Meeting of the Company
5. The financial results of the Company have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act, 2013 ('Act') read with Companies (Indian Accounting Standards) Rules, 2015, as amended.
6. Previous periods' figures are regrouped to make them comparable with those of current period, wherever applicable.
7. Company operates in single segment.

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
SERVOTECH RENEWABLE POWER SYSTEM LIMITED
(Formerly known as Servotech Power Systems Limited)**



RAMAN BHATIA
MANAGING DIRECTOR

DIN: 00153827

Date: 30.04.2026

Servotech Renewable Power System Limited

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SERVOTECH RENEWABLE POWER SYSTEM LIMITED (FORMERLY KNOWN AS SERVOTECH POWER SYSTEMS LIMITED) CIN - L31200HR2004PLC136025 STANDALONE BALANCE SHEET AS AT MARCH 31 2026		
(₹ in Lakhs)		
PARTICULARS	AS AT	AS AT
	March 31, 2026	March 31, 2025
ASSETS		
(1) Non-Current Assets		
a) Property, Plant and Equipment	11,655.22	6,449.04
b) Capital Work in Progress	-	275.00
c) Investment Property	218.93	218.93
d) Other Intangible Assets	18.91	24.97
e) Financial Assets		
i) Investments in Subsidiaries & Associates	1,421.45	205.40
ii) Trade Receivables	3,105.77	1,440.83
iii) Loans	-	-
iv) Other Financial Assets	1,217.76	1,482.24
f) Deferred Tax Assets (net)	-	-
g) Other-Non Current Assets	-	-
	17,638.05	10,096.41
(2) Current Assets		
a) Inventories	5,554.29	6,190.86
b) Financial Assets		
i) Investments	-	-
ii) Trade Receivables	20,894.23	14,061.53
iii) Cash and Cash Equivalents	62.90	735.51
iv) Other Bank Balances	6,391.25	2,450.11
v) Loans	-	-
vi) Other Financial Assets	-	-
c) Other Current Assets	11,616.88	4,112.38
	44,519.56	27,550.39
TOTAL ASSETS	62,157.60	37,646.80
EQUITY AND LIABILITIES		
(1) Equity		
a) Equity Share Capital	2,258.45	2,246.45
b) Other Equity	24,458.92	20,220.40
	26,717.38	22,466.85
Liabilities		
(2) Non-Current Liabilities		
a) Financial liabilities		
i) Borrowings	4,241.90	1,356.75
ii) Lease Liabilities	151.26	215.28
ii) Trade Payables	120.70	90.89
iii) Other Financial Liabilities	-	-
b) Provisions	1,015.20	951.13
c) Deferred Tax Liabilities (net)	147.70	219.96
d) Other Non-Current Liabilities	-	-
	5,676.76	2,834.01
(3) Current liabilities		
a) Financial Liabilities		
i) Borrowings	15,367.64	6,155.63
ii) Lease Liabilities	64.02	57.21
iii) Trade Payables	12,063.90	4,645.51
iv) Other Financial Liabilities	318.45	211.47
b) Other Current Liabilities	655.94	627.23
c) Provisions	501.36	273.21
d) Current Tax Liabilities (Net)	792.16	375.67
	29,763.46	12,345.93
TOTAL EQUITY AND LIABILITIES	62,157.60	37,646.80

For and on behalf of board of Directors
For Servotech Renewable Power System Limited
(Formerly Known as Servotech Power Systems Limited)

Raman Bhatia
Managing Director
DIN: 00153827
Date : 30.04.2026
Place: New Delhi

Servotech Renewable Power System Limited

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SERVOTECH RENEWABLE POWER SYSTEM LIMITED		
CIN - L31200HR2004PLC136025		
STANDALONE CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2026		
(₹ in Lakhs)		
PARTICULARS	For the Year ended March 31, 2026	For the Year ended March 31, 2025
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before tax	4,736.91	4,528.68
Adjustments For :		
Depreciation and amortization expenses	1,479.73	564.44
Gain on Sale of Investment in Share	(130.00)	-
Profit/(loss) on sale of fixed asset	(0.13)	(1.26)
Finance Costs	1,202.29	769.84
Interest received	(297.15)	(124.01)
Rent Received	(46.15)	(46.31)
Operating Profit before Working Capital Changes	6,945.50	5,691.39
Taxes paid (Net)	(600.00)	(845.36)
	6,345.50	4,846.02
Adjustments For Working Capital :		
Increase/ Decrease in Inventories	636.57	(2,820.88)
Increase/ Decrease in Trade Receivables	(8,497.64)	(7,112.39)
Increase/ Decrease in Other Financial , Provisions & Others	(7,020.67)	(1,978.34)
Increase/ Decrease in Trade Payable & Others	7,448.20	1,800.67
Increase/ Decrease in Other liabilities	• 28.70	165.88
Cash generated From Operating Activities	(1,059.34)	(5,099.04)
B. CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of fixed assets	(6,405.14)	(1,730.48)
Sale of fixed Assets	0.43	6.10
Interest/Other Income	297.15	124.01
Rent Received	46.15	46.31
Investment in Subsidiary Company	(1,234.52)	(74.80)
Proceeds from Sale of Shares in Subsidiary Company	148.47	-
Net Cash Generated from (used in) Investing Activities	(7,147.46)	(1,628.87)
C. CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds for Issue of Shares Capital	12.00	77.41
Share Application Money Received including Reserves	738.60	5,330.66
Dividend Paid	(112.92)	(111.45)
Payment of Principal portion of lease Liabilities	(57.21)	(48.94)
Repayment/Proceeds for Loan	12,097.16	(568.88)
Finance Cost	(1,202.29)	(769.84)
Net Cash Generated from (used in) Financing Activities	11,475.34	3,908.97
I Total increase (decrease) in cash and cash equivalents during the year (A+B+C)	3,268.53	(2,818.94)
II Cash and cash equivalents at beginning of year	3,185.62	6,004.56
III Cash and cash equivalents as at end of the year (I+II)	6,454.15	3,185.62

For and on behalf of board of Directors
For Servotech Renewable Power System Limited
(Formerly Known as Servotech Power Systems Limited)


Raman Bhatia
Managing Director
DIN: 00153827
Date : 30.04.2026
Place: New Delhi

Servotech Renewable Power System Limited

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**INDEPENDENT AUDITOR'S REPORT ON THE AUDIT OF QUARTERLY AND ANNUAL
STANDALONE FINANCIAL RESULTS**

TO THE BOARD OF DIRECTOR OF SERVOTECH RENEWABLE POWER SYSTEM LIMITED.

Opinion:

We have audited the accompanying Statement of Standalone Financial Results of **Servotech Renewable Power System Limited** (the "Company") for the quarter and year ended **March 31, 2026** (the "Statement"), being submitted by the Company pursuant to the requirement of **Regulation 33** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- (ii) presents a true and fair view, in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 (the "Act") and other accounting principles generally accepted in India, of the net profit and total comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2026.

Basis for Opinion:

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Companies Act, 2013 (the "Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report.

We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI), together with the ethical requirements that are relevant to our audit of the standalone financial results for the Quarter and Year ended March 31, 2026 under the provisions of the Act and the Rules thereunder. We have fulfilled our other ethical responsibilities in accordance with these requirements and the



ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Management's and Board of Directors' Responsibilities for the Standalone Financial Results:

The Statement, which includes the standalone financial results, has been prepared on the basis of the related audited standalone financial statements. This Statement is the responsibility of the Company's Board of Directors and has been approved by them for issuance.

This responsibility includes the preparation and presentation of the Standalone Financial Results for the quarter and year ended March 31, 2026, that give a true and fair view of the net profit and other comprehensive income and other financial information of the Company in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes:

- the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities.
- the selection and application of appropriate accounting policies.
- making judgments and estimates that are reasonable and prudent; and
- the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records relevant to the preparation and presentation of the Standalone Financial Results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern, and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so. The Board of Directors is also responsible for overseeing the Company's financial reporting process.



Auditor's Responsibilities for the Audit of the Standalone Financial Results for the quarter and year ended March 31st 2026:

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results as a whole are free from material misstatement, whether due to fraud or error, and for issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Standalone Financial Results.

As part of an audit in accordance with Standards of Auditing, We:

- Identify and assess the risks of material misstatement of the Standalone Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial controls relevant to the audit in order for design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting, and based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosure if such disclosures are inadequate, to modify our opinion.
- Evaluate the overall presentation, structure, and content of the Standalone Financial Results, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.



Materiality is the magnitude of misstatements in the Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user may be influenced. We consider quantitative materiality and qualitative factors in:

- i. planning the scope of our audit work, and
- ii. evaluating the effect of any identified misstatements in the Standalone Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

For M/s Rohit KC Jain & Co.
Chartered Accountants
FRN: 020422N




CA Rohit Jain
(Partner)

M. No.: 099444

UDIN: 26099444DVLSPO4426

Date: 30/04/2026

Place: New Delhi

SERVOTECH RENEWABLE POWER SYSTEM LIMITED
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STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31TH MARCH, 2026

Sl. No.	PARTICULARS	(Rs. In Lacs)				
		Quarter Ended			Year Ended	
		31 March 2026	31 December 2025	31 March 2025	31 March 2026	31 March 2025
	Audited	Un-Audited	Audited	Audited	Audited	
1	Income					
	Gross Revenue	23,666.83	22,823.01	15,666.28	73,672.96	72,998.80
	Less GST Recovered	1,934.14	1,715.68	1,038.22	6,509.28	5,555.17
	a) Revenue from operations	21,732.69	21,107.33	14,628.06	67,163.68	67,443.62
	b) Other income	167.48	46.73	117.91	372.78	236.38
	Total Revenue	21,900.17	21,154.06	14,745.97	67,536.45	67,680.00
2	Expenses					
	a) Cost of materials consumed	17,556.96	14,658.97	13,661.94	50,008.12	57,577.65
	b) Changes in inventories of finished goods, work-in-progress and Stock-in-trade	(443.73)	0.29	(1,696.19)	1,283.72	(1,524.11)
	c) Employee benefits expense	814.55	876.94	531.69	2,814.66	1,905.04
	d) Finance costs	409.80	337.89	97.88	1,212.69	726.77
	e) Depreciation, amortisation and impairment expense	705.66	481.05	189.56	1,839.61	586.51
	f) Other expenses	1,552.55	2,770.93	910.54	6,335.36	3,927.59
	Total expenses	20,595.78	19,126.08	13,695.42	63,494.15	63,199.44
3	Profit before exceptional and tax (1 - 2)	1,304.39	2,027.98	1,050.55	4,042.30	4,480.56
4	Exceptional items	-	-	-	-	-
5	Profit before tax (3-4)	1,304.39	2,027.98	1,050.55	4,042.30	4,480.56
6	Tax expense:	255.58	491.01	278.93	961.96	1,216.86
	a) Current tax	330.82	527.01	274.25	1,160.09	1,174.07
	b) Deferred tax	(75.70)	(36.00)	4.67	(198.98)	41.62
	c) Income Tax of Earlier Years	0.46	-	-	0.85	1.17
7	Profit (Loss) for the period (5-6)	1,048.81	1,536.98	771.62	3,080.34	3,263.70
8	Share of Profit/ (Loss) of Associates	71.82	14.52	-	86.34	-
9	Profit After Tax and Share of Profit / (Loss) of Associates (7+8)	1,120.62	1,551.50	771.62	3,166.67	3,263.70
10	Other Comprehensive Income / (Loss)	(2.48)	-	965.18	(2.48)	965.18
	a) Items that will not be reclassified to profit or loss	(3.32)	-	1,160.36	(3.32)	1,160.36
	b) Income tax relating to items that will not be reclassified to profit or loss	0.84	-	(195.18)	0.84	(195.18)
11	Total Comprehensive Income for the period (9+10)	1,118.14	1,551.50	1,736.80	3,164.19	4,228.89
	Net Profit/ (Loss) attributable to					
	a) Shareholders of the Company	1,228.09	1,470.49	778.99	3,355.49	3,273.51
	b) Non Controlling Interest	(107.47)	81.00	(7.37)	(188.81)	(9.81)
	Other Comprehensive Income / (Loss) attributable to					
	a) Shareholders of the Company	(2.48)	-	965.18	(2.48)	965.18
	b) Non Controlling Interest	-	-	-	-	-
	Total Comprehensive Income Attributable to					
	a) Shareholders of the Company	1,225.61	1,470.49	1,744.17	3,353.00	4,238.70
	b) Non Controlling Interest	(107.47)	81.00	(7.37)	(188.81)	(9.81)
12	Paid-Up Equity Share Capital (Face Value of Share Rs. 1/-)	2,258.45	2,258.45	2,246.45	2,258.45	2,246.45
13	Earnings per equity share (of Rs 1/- each) not annualised :					
	(1) Basic (@)	0.54	0.65	0.35	1.49	1.46
	(2) Diluted (@)	0.53	0.63	0.34	1.45	1.45

For and on behalf of board of Directors
Servotech Renewable Power System Limited
(Formerly Known as Servotech Power Systems Limited)

Raman Bhatia
Managing Director

DIN: '00153827

Date: 30.04.2026

Place: New Delhi

Servotech Renewable Power System Limited

(Formerly known as Servotech Power Systems Limited)

CIN : L31200HR2004PLC136025

Registered Office : Khata No. 1970, Khewat No. 1672, Khasra No. 21/20/2/2, Revenue Estate, Kundli, P.S.Rai, Sonipat, Haryana - 131029

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



Notes to the Consolidated Audited Financial Results

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 30th April 2026.
2. The Figures of the quarters ended 31st March, 2026 and 31st March, 2025 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the relevant financial year. The published YTD figures up to the end of third quarter of the relevant financial year were subject to Limited Review.
3. The above results comprise the results of Servotech Renewable Power System Limited (Parent Company), subsidiary companies, (Parent Company and it's subsidiaries together referred as "the Group"). The Statutory Auditors have carried out audit of the above financial results for the quarter and financial year ended 31st March, 2026 and have issued an unmodified opinion.
 - i. Rebreathe Medical Devices Private Limited
 - ii. Hertz And Pixelz Private Limited
 - iii. Servotech EV Infra Private Limited
 - iv. Servotech Sports and Entertainment Private limited
 - v. Servotech Siliguri Strikers Private Limited (Step Down Subsidiary)
 - vi. Dream League of India (T10) Private Limited (Step Down Subsidiary)
 - vii. Rhine Solar Limited (Associate Company)
 - viii. Servotech Foundation
 - ix. Servotech Renewable International FZCO
4. The Board of directors has recommended of Final Dividend @ 2% per equity share (Re 0.02), having face value of Rs 1 each, for the financial year 2025-2026, subject to the shareholders' approval in the ensuing Annual General Meeting of the Company
5. The financial results of the Group have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act, 2013 ('Act') read with Companies (Indian Accounting Standards) Rules, 2015, as amended.
6. Previous periods' figures are regrouped to make them comparable with those of current period, wherever applicable.
7. Company operates in single segment.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
SERVOTECH RENEWABLE POWER SYSTEM LIMITED
(Formerly known as Servotech Power Systems Limited)


RAMAN BHATIA
MANAGING DIRECTOR
DIN: 00153827
Date 30.04.2026

Servotech Renewable Power System Limited

(Formerly known as Servotech Power Systems Limited)

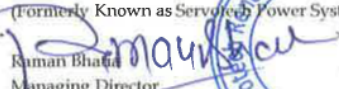
CIN : L31200HR2004PLC136025

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SERVOTECH RENEWABLE POWER SYSTEM LIMITED (FORMERLY KNOWN AS SERVOTECH POWER SYSTEMS LIMITED) CIN - L31200HR2004PLC136025 CONSOLIDATED BALANCE SHEET AS AT MARCH 31 2026 (₹ in Lakhs)		
PARTICULARS	AS AT	AS AT
	March 31, 2026	March 31, 2025
ASSETS		
(1) Non-Current Assets		
a) Property, Plant and Equipment	15,330.48	6,610.49
b) Capital Work in Progress	74.15	315.52
c) Investment Property	218.93	218.93
d) Other Intangible Assets	23.29	31.57
e) Financial Assets	-	-
i) Investments in Associates	1,301.33	-
ii) Trade Receivables	3,105.77	1,440.83
iii) Loans	-	-
iv) Other Financial Assets	1,241.82	1,482.24
	21,295.77	10,099.57
(2) Current Assets		
a) Inventories	5,985.43	7,054.57
b) Financial Assets	-	-
i) Investments	-	-
ii) Trade Receivables	21,940.61	14,538.28
iii) Cash and Cash Equivalents	248.45	1,426.61
iv) Other Bank Balances	6,822.88	2,827.65
v) Loans	-	-
vi) Other Financial Assets	-	-
c) Other Current Assets	12,210.58	4,237.49
	47,207.95	30,084.60
TOTAL ASSETS	68,503.72	40,184.18
EQUITY AND LIABILITIES		
(1) Equity		
a) Equity Share Capital	2,258.45	2,246.45
b) Other Equity	26,538.06	21,412.47
c) NCI	790.02	101.51
	29,586.54	23,760.43
Liabilities		
(2) Non-Current Liabilities		
a) Financial liabilities		
i) Borrowings	5,360.69	1,357.93
ii) Lease Liabilities	151.26	215.28
ii) Trade Payables	120.70	90.89
iii) Other Financial Liabilities	-	-
b) Provisions	1,015.20	951.13
c) Deferred Tax Liabilities (net)	31.06	220.35
	6,678.91	2,835.59
(3) Current liabilities		
a) Financial Liabilities		
i) Borrowings	15,569.16	6,155.63
ii) Lease Liabilities	64.02	57.21
iii) Trade Payables	14,218.77	5,431.29
iv) Other Financial Liabilities	390.83	213.82
b) Other Current Liabilities	734.13	1,015.66
c) Provisions	510.90	274.57
d) Current Tax Liabilities (Net)	750.46	439.96
	32,238.27	13,588.15
TOTAL EQUITY AND LIABILITIES	68,503.72	40,184.18

For and on behalf of board of Directors
For Servotech Renewable Power System Limited
(Formerly Known as Servotech Power Systems Limited)


Ruman Bhatia
Managing Director
DIN: 00153827
Date : 30.04.2026
Place: New Delhi



Servotech Renewable Power System Limited

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SERVOTECH RENEWABLE POWER SYSTEM LIMITED
CIN - L31200HR2004PLC136025
CONSOLIDATED CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2026

(₹ in Lakhs)

PARTICULARS	For the Year ended March 31, 2026	For the Year ended March 31, 2025
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before tax	4,042.30	4,480.57
Adjustments For :		
Depreciation and amortization expenses	1,839.61	586.51
Loss on Sale of Investment in Share		-
Profit/(loss) on sale of fixed asset	(0.13)	(1.26)
Finance Costs	1,212.69	726.77
Interest received	315.50	(132.34)
Rent Received	(37.80)	(42.71)
Operating Profit before Working Capital Changes	7,372.17	5,617.54
Taxes paid (Net)	(602.81)	(863.87)
	6,769.36	4,753.68
Adjustments For Working Capital :		
Increase/ Decrease in Inventories	1,069.14	(3,163.02)
Increase/ Decrease in Trade Receivables	(9,067.27)	(7,009.48)
Increase/ Decrease in Other Financial , Provisions & Others	(7,501.26)	(1,874.29)
Increase/ Decrease in Trade Payable & Others	8,817.28	1,421.03
Increase/ Decrease in Other liabilities	(281.53)	331.29
Cash generated From Operating Activities	(194.27)	(5,540.78)
B. CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of fixed assets	(10,310.25)	(1,812.17)
Sale of fixed Assets	0.43	6.10
Interest/Other Income	(315.50)	132.34
Rent Received	37.80	42.71
Investment in Associates	(1,215.00)	
Proceeds from Sale of Shares in Subsidiary Company	448.47	
Net Cash Generated from (used in) Investing Activities	(11,354.04)	(1,631.03)
C. CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds for Issue of Shares Capital	35.16	102.61
Share Application Money Received including Reserves	2,296.76	5,330.66
Dividend Paid	(112.92)	(111.45)
Payment of Principal portion of lease Liabilities	(57.21)	(48.94)
Repayment/Proceeds for Loan	13,416.28	237.45
Finance Cost	(1,212.69)	(726.77)
Net Cash Generated from (used in) Financing Activities	14,365.37	4,783.57
I Total increase (decrease) in cash and cash equivalents during the year (A+B+C)	2,817.06	(2,388.24)
II Cash and cash equivalents at beginning of year	4,254.27	6,642.52
III Cash and cash equivalents as at end of the year (I+II)	7,071.33	4,254.27

For and on behalf of board of Directors
For Servotech Renewable Power System Limited
(Formerly Known as Servotech Power Systems Limited)


Raman Bhatia
Managing Director
DNI: 00153827
Date : 30.04.2026
Place: New Delhi



Servotech Renewable Power System Limited

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INDEPENDENT AUDITOR'S REPORT ON THE AUDIT OF QUARTERLY AND ANNUAL CONSOLIDATED FINANCIAL RESULTS

To the Board of Directors of Servotech Renewable Power System Limited.

Opinion:

We have audited the accompanying Statement of Consolidated Financial Results of **Servotech Renewable Power System Limited** (the "Company") and its subsidiaries (collectively referred to as the "Group"), for the quarter and year ended **March 31, 2026** (the "Statement"), being submitted by the Company pursuant to the requirement of **Regulation 33** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of the reports of other auditors on separate audited financial statements/financial results/financial information of the subsidiaries:

- (i) includes the results of the following entities listed in Annexure-I;
- (ii) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- (iii) presents a true and fair view, in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 (the "Act") and other accounting principles generally accepted in India, of the consolidated net profit and consolidated total comprehensive income and other financial information of the Group for the quarter and year ended March 31, 2026.

Basis for Opinion:

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI"), together with the ethical requirements that are relevant to our audit under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics.



We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's and Board of Directors' Responsibilities for the Consolidated Financial Results:

The preparation of this Statement, which includes the Consolidated Financial Results, is the responsibility of the Company's Board of Directors and has been approved by them for issuance. The Statement has been compiled from the audited interim condensed consolidated financial statements for the three months and year ended March 31, 2026.

This responsibility includes the preparation and presentation of the Consolidated Financial Results that present a true and fair view of the consolidated net profit and other-comprehensive income and other financial information of the Group, in accordance with Ind AS 34 prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, the safeguarding of the assets of the Group, and the prevention and detection of frauds and other irregularities; the selection and application of appropriate accounting policies; and making judgments and estimates that are reasonable and prudent.

In preparing the Consolidated Financial Results, the respective Boards of Directors of the companies included in the Group are responsible for assessing the ability of the respective entities to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting, unless management either intends to liquidate the entities or to cease operations, or has no realistic alternative but to do so. The respective Boards of Directors of the companies included in the Group are also responsible for overseeing the financial reporting process of the Group.



Auditor's Responsibilities for the Audit of the Consolidated Financial Results for the quarter and period ended March 31st 2026:

Our objectives are to obtain reasonable assurance about whether the Consolidated Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Consolidated Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Consolidated Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial controls relevant to the audit in order for design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Evaluate the overall presentation, structure, and content of the Consolidated Financial Results, including the disclosures, and whether the Consolidated Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting, and based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Group's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are



required to draw attention in our auditor's report to the related disclosures in the Consolidated Financial Results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our report. However, future events or conditions may cause the Group to cease to continue as a going concern.

- Perform procedures in accordance with the circular issued by SEBI under Regulation 33(8) of the Listing Regulations, to the extent applicable.
- Obtain sufficient appropriate audit evidence regarding the financial results and financial information of the entities within the Group to express an opinion on the Consolidated Financial Results. We are responsible for the direction, supervision, and performance of the audit of financial information of such entities included in the Consolidated Financial Results of which we are the independent auditors.

Materiality is the magnitude of misstatements in the Consolidated Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user may be influenced. We consider quantitative materiality and qualitative factors in:

- i. planning the scope of our audit work, and
- ii. evaluating the effect of any identified misstatements in the Consolidated Financial Results.

We communicate with those charged with governance of the Company and such other entities included in the Consolidated Financial Results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control identified during the audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



Other Matter:

We did not review the financial results of the Subsidiaries (Rebreathe Medical Devices Private Limited, Servotech EV Infra Private Limited & Servotech Foundation) and Associate (Rhine Solar Limited) included in the Consolidated Financial Results, whose financial results for the year ended 31st March, 2026 are given in the Table below. The financial results of Rebreathe Medical Devices Private Limited, Servotech EV Infra Private Limited, Servotech Foundation and Rhine Solar Limited have been reviewed by other auditors in accordance with SRE 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" and their report, vide which they have issued an unmodified conclusion, have been furnished to us by the Management and our conclusion on the Consolidated Financial Results, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the report of the other auditors. Our conclusion is not modified in respect of the above matter.

Name of Entity	Relation	Total Income (in Lakhs)	PAT (in Lakhs)
Rebreathe Medical Devices Pvt Ltd.	Subsidiary	3171.38	40.45
Servotech EV Infra Private Limited	Subsidiary	117.22	(91.14)
Servotech Foundation	Subsidiary	Nil	Nil
Rhine Solar Limited	Associate	NA being Associate	86.34

For M/s Rohit KC Jain & Co.
Chartered Accountants
FRN: 020422N




CA Rohit Jain
(Partner)

M. No.: 099444

UDIN: 26099444 BTHCNO1304

Date: 30/04/2026

Place: New Delhi

Annexure-I

List of Entities Included In The Consolidated Financial Statement:

<u>Name of the Entity</u>	<u>Relationship</u>
Servotech EV Infra Pvt. Ltd.	Subsidiary
Rebreathe Medical Devices India Pvt. Ltd.	Subsidiary
Servotech Sports and Entertainment Pvt. Ltd.	Subsidiary
Hertz and Pixel Private Limited	Subsidiary
Servotech Siliguri Strikers Pvt. Ltd.	Step Down Subsidiary
Dream League of India Pvt. Ltd	Step-Down Subsidiary
Rhine Solar Limited	Associate
Servotech renewable International FZCO	Foreign Subsidiary
Servotech Foundation	Subsidiary





ANNEXURE - B

Details of Cost Auditor Appointed

Sl.No	Particulars	Details
1.	Reason for change (viz. Appointment)	N.N. Sharma And Associates appointed as Cost Auditors of the Company.
2.	Date of Appointment	Thursday 30 th April,2026
3.	Terms of Appointment	Re-appointed as Cost Auditor of the Company to conduct the cost Audit for the F.Y. 2026-27
4.	Brief Profile (In Case of Appointment)	<p>N.N. Sharma & Associates, a firm of Cost Accountants located at 208, Jaina Tower-I, District Centre, Janakpuri, New Delhi. The professional team is led by FCMA N.N. Sharma (Topped in ICAI 1991 batch in India in Cost Audit & Management Audit.)</p> <p>N.N. Sharma possesses varied Industrial exposure with reputed business groups like Birla/Dalmia/Modi & reputed MNC firms including overseas working exposure in Bangladesh, Lanka, Malaysia, Thailand & Singapore, Hong Kong. He has rich experience in varied industries of fertilizers & chemicals, cements, advertising garment manufacturing, retail, export, Dyeing & processing, Aluminium Steel, metal & metallurgical , IT industry, FMCG, telecommunications Mobility, Auto Auxiliary, paper industry, food packaging, construction etc.</p> <p>Their firm has multidisciplinary team of professional firms comprising of Cost Accountants, Company Secretaries, Chartered Accountants and Advocates.</p>
5.	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Information as required under Circular No. LIST/COMP/14/201819 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively.	Not Applicable

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ANNEXURE - C

Reconstituted Risk Management Committee

Sl. No	Name of Committee Members	Position	Category
1	Mr. Sampat Rai	Chairperson	Non-Executive - Independent Director
2	Ms. Sarika Bhatia	Member	Executive Director
3	Mr. Raman Bhatia	Member	Executive Director
4	Mr. Vipin Kaushik	Member	Chief Financial Officer

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Date: 30th April, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1 G Block,
Bandra- Kurla Complex, Bandra (E) Mumbai – 400051

Dear Sir/Madam,

Sub: Declaration on the Audit Report with un-modified opinion on Financial Results (Standalone and Consolidated) of the Company for the Quarter and Year ended March 31, 2026



Pursuant to the Third Proviso of Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company i.e. M/s Rohit KC Jain & Co., Chartered Accountants (FRN: 020422N), have issued the Audit Report with an unmodified opinion on the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Year ended March 31, 2026.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For, SERVOTECH RENEWABLE POWER SYSTEM LIMITED
(Formerly Known as Servotech Power Systems Limited)



VIPIN KAUSHIK
CHIEF FINANCIAL OFFICER

Servotech Renewable Power System Limited

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