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25th September, 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

Trading Symbol: SERVOTECH

Sub.: Proceedings of the 22nd Annual General Meeting of the Company held on Friday, 25th September, 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In accordance with the provisions of Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith a summary of the proceedings of the 22nd Annual General Meeting ("AGM") of the Company, marked as **'Annexure A'**, duly convened on Friday, September 25, 2026, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), using the facility provided by National Securities Depository Limited ("NSDL").

The AGM was scheduled to commence at 11:00 A.M. (IST). Due to an unforeseen technical issue, the proceedings of the AGM commenced at 11:20 A.M. (IST). The business items set out in the Notice of the AGM dated August 27, 2026 were duly transacted at the Meeting.

It is further informed that the voting results in the format prescribed under Regulation 44 of the Listing Regulations are being filed separately with the National Stock Exchange of India Limited.

The meeting concluded at 12:00 P.M. (IST) (including the time allowed for e-Voting at AGM).

Further, the details as required under the SEBI Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as '**Annexure B**'.

You are requested to take the aforesaid information on record.

Kindly acknowledge receipt.

Thanking You,

FOR SERVOTECH RENEWABLE POWER SYSTEM LIMITED
(FORMERLY KNOWN AS SERVOTECH POWER SYSTEMS LIMITED)

RUPINDE R KAUR Digitally signed by RUPINDER KAUR Date: 2026.09.25 16:45:56 +05'30'

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

ANNEXURE-A

SUMMARY OF THE PROCEEDINGS OF THE 22nd ANNUAL GENERAL MEETING OF SERVOTECH RENEWABLE POWER SYSTEM LIMITED

The 22nd Annual General Meeting ("AGM") of the Members of Servotech Renewable Power System Limited ("the Company") was held on Friday, September 25, 2026 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The AGM, scheduled to commence at 11:00 A.M. (IST), commenced at 11:20 A.M. (IST) due to an unforeseen technical issue.

Directors in attendance:

1. Mr. Raman Bhatia, Managing Director, joined over VC from Delhi.
2. Ms. Sarika Bhatia, Whole time Director, Joined this AGM from Delhi.
3. Mr. Anupam Gupta, Independent Director, joined over VC from Delhi.
4. Mr. Sampat Rai, Independent Director and also Chairman of Nomination and Remuneration Committee and also Chairperson of Risk Management Committee, joined over VC from Delhi.
5. Dr. Rajesh Mohan Rai, Non-Executive Director joined over VC from Delhi.
6. Mr. Meenakshisundaram Kolandaivel, Independent Director and also Chairman of Audit Committee and Stakeholders Relationship Committee joined over VC from Chennai.
7. Mr. Girish Kumar Ahuja Independent Director joined over VC from Delhi.
8. Ms. Yogita Patra Independent Director joined over VC from Noida.
9. Mr. Prabhat Kumar Independent Director joined over VC from Noida.
10. Mr. Mrityunjay Kumar Jha Whole-time Director joined over VC from Delhi.

All the Directors were present in the meeting, therefore, no leave of absence was required to be granted.

Other Representative(s):

1. Mr. Rohit Jain, Partner KC Jain & Co., Chartered Accountants, Statutory Auditors, joined over VC from Delhi.
2. Mr. Debabrata Deb Nath, Partner M/s. R&D Company Secretaries, joined over VC from Delhi
3. Mr. Vipin Kaushik, Chief Financial Officer, joined over VC from Delhi.
4. Ms. Rupinder Kaur, Company Secretary, joined over VC from Delhi.

Mr. Rajesh Mohan Rai, Non-Executive Director welcomed all the members and informed that this AGM is being held through video conference. He then introduced the Directors, Key Managerial Personnel and Senior Management attending the meeting. He requested Mr. Raman Bhatia, Managing Director to chair the meeting.

Thereafter, he requested Ms. Rupinder Kaur, Company Secretary to brief them about certain important points regarding video conferencing. Accordingly, the Company Secretary informed the Members that this AGM is being held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. The members were informed that the requisite registers and other documents referred to in the notice of Meeting were available for inspection during the Meeting. The Chairman was then requested to deliver his speech. The requisite quorum being present, the Chairman called the Meeting to order.

Thereafter, the Company Secretary informed the Members that the notice convening this AGM, Audited Financial Statements of the Company for the year ended 31st March, 2026 and the Director's Reports had already been emailed to all shareholders and were taken as read. Since this meeting was held through VC and the resolutions set out in the Notice were put to vote through remote e-voting and e-voting during the AGM. The practice of proposing and seconding of resolutions was dispensed with.

With the permission of members, the Notice convening the Meeting, the Directors Report and the Auditors Report for the financial year ended 31st March, 2026 was taken as read. The members were also informed that there were no qualifications, observations or comments having any adverse effect on the functioning of the Company in the reports of the Statutory Auditors and Secretarial Auditor.

Thereafter, Members were explained the procedure of voting on the resolutions as mentioned in the Notice dated 27th August, 2026. They were informed that the remote e-voting facilities had been arranged by the Company through a platform provided by National Securities Depository Limited ("NSDL"), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which commenced from Monday, 21st September, 2026 09:00 A.M. (IST) and ended on Thursday, 24th September, 2026 at 05:00 P.M. (IST). She further informed the Members present, that subsequent to the Ministry of Corporate Affairs ("MCA") circular of 8th April 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. She further informed the Members that the facility for joining the AGM through VC/OAVM had been made available 30 minutes before the scheduled time of commencement of the Meeting. Members who had not cast their votes through remote e-Voting were provided the facility to cast their votes electronically during the AGM. The e-Voting facility would remain open for 15 minutes after the conclusion of the proceedings of the AGM.

Thereafter, The Company Secretary informed the Members that Mr. Debabrata Deb Nath, Partner of M/s R&D Company Secretaries, Practising Company Secretary (Membership No. 7775 and Certificate of Practice No. 8612), had been appointed as the Scrutinizer to scrutinise the remote e-voting process and e-voting conducted during the AGM in a fair and transparent manner.

Thereafter, the following items of business as per the Notice of the AGM dated 27th August, 2026 were transacted at the Meeting:

Sl. No.	Resolution(s)
Ordinary Business	
1.	To receive, consider and adopt a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and b) The Audited Consolidated Financial Statements for the financial year ended 31st March, 2026, together with the Reports of the Auditors thereon. **(As Ordinary Resolution)**
2.	To appoint a Director in place of Mr. Rajesh Mohan Rai (DIN: 09050751), who retires by rotation and being eligible, offers himself for re-appointment. **(As Ordinary Resolution)**
3.	To declare Final Dividend on Equity Shares of Rs. 0.02 (Rupees Two Paise Only) per Equity Share of face value of Rs. 1/- of the Company as recommended by Board for the financial year 2025-26. **(As Ordinary Resolution)**
Special Business	
4.	Re-appointment of Mr. Raman Bhatia (DIN: 00153827) as Managing Director of the company and approval of his remuneration. **(As Special Resolution)**

5.	Approve and revise the remuneration of Ms. Sarika Bhatia (DIN: 00155602), Whole- time director of the company **(As Special Resolution)**
6.	Appointment of Mr. Mrityunjay Kumar Jha (DIN: 11841840) as a director of the company **(As Ordinary Resolution)**
7.	Appointment of Mr. Mrityunjay Kumar Jha (DIN: 11841840) as Whole-time director, designated as executive director (administration), of the company. **(As Special Resolution)**
8.	Creation of Mortgage and/or Charge Under Section 180(1)(a) **(As Special Resolution)**
9.	Approve overall borrowing limits under section 180(1) (c) of the companies act, 2013 up to Rs. 800 crores **(As Special Resolution)**
10.	Ratify the remuneration of cost auditors for the financial year 2026-27 **(As Ordinary Resolution)**
11.	Consider and approve material related party transactions with Rhine Solar Limited under regulation 23 of SEBI(LODR) regulation, 2015 **(As Ordinary Resolution)**

Thereafter, the Members who had registered themselves as Speaker Shareholders within the prescribed timeline were invited to raise their queries and/or suggestions. The Chairman responded to the queries and suggestions raised by the respective Speaker Shareholders.

Upon conclusion of the Q&A session, the Chairman informed the Members that the e-Voting facility would remain open for the next 15 minutes to enable those Members who had not yet cast their votes to do so.

The Members were further informed that the voting results, together with the Scrutinizer's Report, would be submitted to the Stock Exchange(s) within two working days from the conclusion of the AGM and would also be placed on the website of the Company.

The meeting concluded with a vote of thanks to the chair at 12.00 P.M (including the time allowed for e-Voting at AGM).

You are requested to take the aforesaid information on record.

Thanking You,

FOR SERVOTECH RENEWABLE POWER SYSTEM LIMITED
(FORMERLY KNOWN AS SERVOTECH POWER SYSTEMS LIMITED)

RUPINDER KAUR
Digitally signed by RUPINDER KAUR
Date: 2026.09.25 16:46:13 +05'30'

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

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ANNEXURE- B

DETAILS AS REQUIRED IN ACCORDANCE WITH THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS") READ WITH SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

S.No.	Particulars	Detailsof the Meeting
1.	Date of the Meeting	Friday, September 25, 2026
2	Brief details of items deliberated and results thereof	The results of remote e-Voting and e-Voting during the 22nd Annual General Meeting ('AGM'), on the resolutions as set out at Item Nos. 1 to 11 of the Notice of the AGM, will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the SEBI Listing Regulations.
3.	Manner of approval proposed for certain items (e-voting etc.)	The Company had provided remote e-Voting facility to the members to exercise their votes electronically from Monday, 21st September, 2026 09:00 A.M. (IST) and ended on Thursday, 24th September, 2026 at 05:00 P.M. (IST) on the resolutions as set out at Item Nos. 1 to 11 of the Notice of the AGM. Members who participated at the 22nd AGM through VC/ OAVM facility and had not cast their votes on the Resolution(s) using remote e-Voting, and who were otherwise eligible, were provided facility to e-Vote on the NSDL portal during the AGM.