

June 2, 2026



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

Trading Symbol: SERVOTECH

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we are pleased to inform that the Company, Servotech Renewable Power System Limited ("SRPSL/ the Company") has entered into a Memorandum of Understanding (MoU) with the Haryana Enterprises Promotion Centre (HEPC), Government of Haryana, on June 1, 2026.

The MoU establishes a framework for collaboration and cooperation between the Company and various departments of the Government of Haryana, aimed at facilitating mutual engagement and supporting investment and development in the State of Haryana.

The requisite disclosure as per Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure A**.

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 : 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



Annexure-A

| S.No. | Details of Events that need to be provided | Information of such events(s) |
|-------|--|---|
| 1 | Name(s) of parties with whom the Haryana agreement is entered; | A Memorandum of Understanding ('MoU') is executed between Servotech Renewable Power System Limited and Haryana Enterprises Promotion Centre (HEPC), Government of Haryana |
| 2 | Purpose of agreement; | To establish a mutually beneficial framework for cooperation and coordination between the Company and HEPC, Department of Industries and Commerce, Government of Haryana, for the promotion of industrial development and the growth of clean energy manufacturing in the State of Haryana. |
| 3 | Size of the Agreement; | SRPSL to invest approximately Rs. 400 Crores |
| 4 | shareholding, if any, in the entity with whom the agreement is executed; | Not Applicable |
| 5 | 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.; | The MoU provides for SRPSL's initiative to expand its Business in Haryana. The Haryana Government, through HEPC, is committed to providing all facilitation and Ease of Doing Business support to the Company for ensuring success of the company's endeavor(s). |
| 6 | whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship; | No |
| 7 | whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"; | No |
| 8 | In case of issuance of shares to the parties, details of issue price, class of shares issued; | Not Applicable |
| 9 | In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis; | Not Applicable |

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|----|--|----------------|
| 10 | 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 |
| 11 | In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof. | Not Applicable |



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