



To,

27th August, 2026

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 27th August, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of Servotech Renewable Power System Limited ("Company"), upon recommendations of its respective committees, wherever applicable, at its meeting held on Thursday, 27th August, 2026, has inter alia, considered, approved and taken on record following matters:

1. Convening of 22nd Annual General Meeting ("AGM")

Fixed the date of 22nd AGM of the Company to be held on Friday, 25th September, 2026 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI. The notice and other relevant documents shall be dispatched to shareholders in due course.

2. Appointment of Scrutinizer

Appointment of Mr. Debabrata Deb Nath, Practicing Company Secretary (ICSI Membership No. 7775 and C.P. No. 8612), as the Scrutinizer for conducting the remote e-voting process and scrutinizing the e-voting results in connection with the AGM of the Company.

3. Approved the Notice and Draft Directors' Report

Considered and approved the Notice of the 22nd Annual General Meeting and the Directors' Report of the Company, together with the relevant annexures thereto, for the financial year ended 31st March, 2026.

4. Closure of Register of Members and Share Transfer Books

Approved the closure of the Register of Members and Share Transfer Books of the Company from Saturday, 19 September 2026 to Friday, 25 September 2026 (both days inclusive) for the purpose of the 22nd AGM.

5. Fixation of Cut-off Date

The Board has fixed Friday, 18th September, 2026 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice.

6. Record Date for Final Dividend

The Board has fixed Friday, 18th September, 2026 as the "Record Date" for the purpose of determining the members eligible to receive the final dividend for the financial year 2025-26.

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 final dividend, if declared at the 22nd Annual General Meeting of the Company, will be paid within 30 days from the conclusion of the AGM.

7. Re-appointment of Mr. Raman Bhatia (DIN: 00153827) as Managing Director

Based on the recommendation of Nomination and Remuneration Committee, the Board approved the Re-appointment of Mr. Raman Bhatia (DIN: 00153827), as Managing Director of the Company and approved the remuneration payable to him subject to the shareholders' approval in the 22nd Annual General Meeting of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure A**.

8. Approval of Revision in Remuneration Payable to Ms. Sarika Bhatia

Based on the recommendation of the Nomination and Remuneration Committee, the Board considered and approved the revision in remuneration payable to Ms. Sarika Bhatia (DIN: 00155602), Whole-time Director of the Company, subject to the approval of the Members of the Company.

9. Enhancement of Borrowing Powers under Section 180(1)(c)

Approved the enhancement of the Company's borrowing limit to ₹800 crore pursuant to Section 180(1)(c) of the Companies Act, 2013, subject to approval of the Members by special resolution

10. Creation of Mortgage and/or Charge under Section 180(1)(a)

Approved the creation of mortgage and/or charge over the assets of the Company to secure borrowings up to ₹800 crore pursuant to Section 180(1)(a) of the Companies Act, 2013, subject to approval of the Members by special resolution.

11. Material Related Party Transactions with Rhine Solar Limited

Based on the recommendation of the Audit Committee, approved the proposed material related party transactions with **Rhine Solar Limited**, subject to the approval of the Members under Regulation 23(4) of the SEBI Listing Regulations.

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 3.00 P.M. (IST) and concluded at 04:15 P.M. (IST).

Thanking You,

FOR SERVOTECH RENEWABLE POWER SYSTEM LIMITED

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

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ANNEXURE-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

Re-appointment of Mr. Raman Bhatia as Managing Director of the Company

S.NO	PARTICULARS	DETAILS
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Re-appointment as Managing Director of the Company.
2.	Date of Re-appointment	With effect from 1 June 2027, subject to the approval of the Members at the 22nd AGM.
3.	Terms of Re-Appointment	Re-appointment as Managing Director of the Company for the further period of 5 years, subject to shareholders' approval in the 22 nd Annual General Meeting of the Company.
4.	Brief profile (in case of appointment)	Mr. Raman Bhatia, aged 52 years, is the founder and promoter of the Company and has been associated with the Company as a Director since 24 September 2004. He holds a bachelor's degree in commerce from the University of Delhi and a diploma in electronics. He has more than 25 years of experience in the power electronics and renewable-energy sector. Under his leadership, the Company has expanded its presence across solar-energy solutions, electric-vehicle charging infrastructure and other clean-energy technologies.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Raman Bhatia is the spouse of Ms. Sarika Bhatia, Whole-time Director of the Company. He is not related to any other Director of the Company
6.	Information as required under Circular No. NSE/CML/2018/24 dated June 20, 2018 issued by the NSE	Mr. Raman Bhatia is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

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