



To,
BSE Limited
The Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai- 400 001

Subject:- Intimation of Record date, Deemed date of Allotment and No. of Shares for Bonus Issue of Shakti Pumps (India) Limited

Dear Sir/Ma'am,

We wish to inform you that the Company has received In-principal approval from BSE Ltd and National Stock Exchange of India, on November 14, 2024 for 100175500 equity shares for Bonus Issue.

The details as required is mentioned below:-

Record Date	November 25, 2024
Deemed Date of Allotment	November 26, 2024
No. of Shares Issued in respect of Bonus Issue	100175500
DN Range Confirmation	20215301-120390800
ISIN	INE908D01010
Affective Listing Date	November 27, 2024

Kindly find attached herewith Undertaking for your reference.

For any further communication/clarifications, please feel free to reach out or direct your queries to Mr. Ravi Patidar, Company Secretary and Compliance Officer of the Company:

Telephone: +91 7389912986;
Email: cs@shaktipumpsindia.com

Thanking you,

Yours truly,
For Shakti Pumps (India) Limited

Ravi Patidar
Company Secretary
Date: 15th November, 2024
Place: Indore



SHAKTI PUMPS (INDIA) LIMITED