



Date:- 30/09/2024

To,
The Secretary,
Listing Department
National Stock Exchange of India Ltd.
Exchange plaza, BKC, Bandra (E)
Mumbai – MH 400051.

To,
The Secretary,
Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street
Mumbai- MH 400001.

REF: -(ISIN- INE908D01010) SCRIP CODE BSE-531431, NSE Symbol -SHAKTIPUMP

Subject: - Intimation of the Board Meeting scheduled to be held on October 7, 2024.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the “**SEBI LODR Regulations**”), we would like to inform you that the Meeting of the Board of Directors of the Company scheduled to be held on Monday, October 7, 2024 through video conferencing, *inter alia*:-

1. To consider the proposal for an increase in the authorized share capital of the Company and alter/amend in the Memorandum of association (“MOA”) of the Company to such amount as may be determined by the Board of Directors, subject to the approval of Shareholders of the Company
2. To consider the proposal for issue of bonus shares in the ratio of 5:1 i.e., 5 (Five) new fully paid up equity share of ₹ 10/- (Rupees Ten only) each for every 1 (One) existing fully paid-up equity share of ₹ 10/- (Rupees Ten only) to the equity shareholders of the Company subject to the approval of Shareholders of the Company.
3. To consider the proposal of appointment of Mr. Ramakrishna Sataluri (DIN: 08903553) as an Additional cum Non-Executive Non Independent Director of the Company subject to the approval of Shareholders of the Company.
4. To consider and approve draft notice of Postal ballot in respect of the aforesaid proposals of increase in authorized share capital, Bonus issue and appointment of Non-Executive Non Independent Director of the Company, as required.

Further in continuation of our intimation dated September 28, 2024 regarding Closure of Trading Window, and pursuant to Company’s ‘Code of Conduct for Prevention of Insider Trading’, the Trading Window for dealing in the Securities of the company is closed from 1st October, 2024 and shall remain closed till 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter and half year ended 30th September, 2024, the same period will also apply for Bonus Issue event.

You are requested to please take on record our above said information for your reference.

Thanking you,
Yours faithfully
For Shakti Pumps (India) Limited

Ravi Patidar
Company Secretary

SHAKTI PUMPS (INDIA) LIMITED