



Date: -29/08/2024

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

Sub:- Intimation of 04th Board Meeting for the Financial Year 2024-25 to be held on September 03, 2024.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, September 03, 2024 at 03:00 P. M. through video conferencing, *inter alia* to:-

1. Decide day, date, time & venue of 29th Annual General Meeting (AGM) and to approve the notice of 29th AGM to be sent to the shareholders of the Company.
2. Approve the Board Report, Corporate Governance Report, Management Discussion and Analysis Report and Business Responsibility and Sustainability Report for the financial year ended March 31, 2024.
3. Fix the date of closure of Register of Member and Share Transfer Book for the purpose of Dividend and 29th AGM.
4. Fix the cut-off date for the purpose of remote E-Voting and voting in AGM.
5. Consider the appointment of scrutinizers for the entire voting process for the 29th AGM.
6. To Consider the appointment of Price Waterhouse Chartered Accountants LLP (FRN 012754N/N500016), as a Statutory Auditor of the Company with effect from the conclusion of ensuing 29th AGM till conclusion of 34th AGM in place of M/s. PGS & Associates., Chartered Accountants (Firm Registration No.: 122384W) whose tenure is expiring at the ensuing AGM and can't be re-appointed as per the provisions of the Companies Act, 2013.

SHAKTI PUMPS (INDIA) LIMITED

CIN : L29120MP1995PLC009327 | Web: www.shaktipumps.com | E-mail: info@shaktipumps.com, sales@shaktipumps.com

Corporate Office : Plot No. C-04, Silver Spring, Phase-2, Business Park, By-Pass Road, Opp D Mart, Indore-452020. (M.P.) INDIA. Tel.: +91 731 3635000

Regd./Factory Address : Plot No. 401, 402 & 413, Industrial Area, Sector - 3, Pithampur-454774, Dist. Dhar (M.P.) INDIA. Tel.: +91 7292 410500



7. To Consider the appointment of M/s. M. Maheshwari & Associates Company Secretaries as the Secretarial Auditor for the Financial Year 2024-25.
8. To Consider the appointment of M/s. M.P. Turakhia & Associates Cost Accountant as Cost Auditor for conducting Cost Audit for the Financial Year 2024-25.
9. To approve the Shakti Pumps (India) Limited Employee Stock Option Plan 2024.
10. To consider any other matter with the approval of majority of Directors.

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

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