



Date:- 11/11/2024

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 Amendment of Memorandum of Association of the Company

Dear Sir/Madam,

With reference to above subject matter, we would like to inform you that the Company had sought approval of the members of the Company for Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.

The altered Clause VII of the Memorandum of Association of the Company is as under:

“VII. The Authorised Share Capital of the Company is Rs. 190,00,00,000/- (Rupees One Hundred Ninety Crore only) which consists of Rs. 175,00,00,000/- (Rupees One Hundred Seventy Five Crores only) Equity Capital divided into 17,50,00,000 (Seventeen Crore Fifty Lakhs only) Equity Shares of Rs. 10/- (Rupees Ten only) each and Rs.15,00,00,000/- (Rupees Fifteen Crore only) Preference Capital divided into 15,00,000 (Fifteen Lakhs) 15% Compulsory Convertible Preference Shares of Rs. 100/- (Rupees Hundred Only) each with the rights, privileges and conditions attached thereto as are provided by the Articles of Association of the Company for the time being with power to increase and reduce the capital of the Company and divide the shares in the capital for the time being into several classes and to attach therein respectively such preferential, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the times being be provided by the Articles of Association of the Company”.

This is for information and record.

Thanking You

Yours faithfully,
For Shakti Pumps (India) Limited

Ravi Patidar
Company Secretary

SHAKTI PUMPS (INDIA) LIMITED