



Date:- 16/01/2025

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 January 24, 2025**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the “**SEBI LODR Regulations**”), we hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 24, 2025 to consider and approve the Un-Audited Consolidated and Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2024 along with Limited Review Report.

Kindly take the same on your record.

Thanking you,

Yours faithfully  
**For Shakti Pumps (India) Limited**

**Ravi Patidar**  
**Company Secretary**

**SHAKTI PUMPS (INDIA) LIMITED**