



Date: - 26/11/2024

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

Sub:- Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of bonus equity shares.

Dear Sir/Madam,

This is further to our letters dated October 7, 2024 and November 11, 2024 w.r.t. Issue of bonus shares in the ratio of 5:1.

We hereby inform that the Treasury Committee of the Board of Directors of the Company at its meeting held on Tuesday, November 26, 2024, has confirmed the allotment of 100175500 equity shares of Rs. 10/- (Rupees Ten only) each as fully paid-up bonus equity shares, in the proportion of 5:1, i.e., 5 (Five) new fully paid-up equity share of Rs. 10/- (Rupees Ten only) each for every 1 (One) existing fully paid-up equity share of Rs. 10/- (Rupees Ten only) each, to the eligible members of the Company whose names appeared in the Register of Members / Register of the Beneficial Owners, as on November 25, 2024, the 'Record Date' fixed for this purpose.

Consequent to the aforesaid allotment, the paid-up equity share capital of the Company stands increased to Rs. 120,21,06,000/- (Rupees One Hundred Twenty Crores Twenty One Lacs Six Thousand Only) divided into 12,02,10,600 equity shares of Rs. 10/- each.

The meeting of the Committee concluded at 09:35 A. M.

You are requested to please take on record the same for your reference.

Thanking you,

Yours faithfully
For Shakti Pumps (India) Limited

**Ravi Patidar
Company Secretary**

SHAKTI PUMPS (INDIA) LIMITED