



Date: - 07/01/2025

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:- Outcome of the Board Meeting held on Tuesday, January 07, 2025

Dear Sir/Madam,

This is in reference to our earlier letter dated December 28, 2024, wherein we had informed that a meeting of the Board of Directors ("Board") of Shakti Pumps (India) Limited ("Company") is scheduled on January 07, 2025.

In this connection, we wish to inform that, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other provisions of applicable laws, the Board of Directors of the Company at their meeting held today, i.e. on January 07, 2025, have, inter alia, approved the following: -

1. Fund Raising: Raising of funds for an aggregate amount of up to and not exceeding Rs. 400 Crores, in one or more tranches and/or one or more issuances, by way of qualified institutions placement(s) in accordance with the applicable provisions of the Companies Act, 2013, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and any other applicable law, in such manner, and on such terms and conditions as may be deemed appropriate by the Board in its absolute discretion, subject to the receipt of necessary approvals, including the approval of the members of the Company and such other regulatory and statutory approvals as maybe required.
2. To give effect to the above, the Board has also authorized the Treasury Committee of the Board to, inter-alia; decide the terms and conditions of the proposed fund raise.
3. To approve the postal ballot notice for the aforesaid issuance.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as **Annexure A**.

The Board Meeting commenced at 11:00 A. M. and concluded at 11:25 A. M.

You are requested to take on record the above information.

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

Ravi Patidar
Company Secretary

SHAKTI PUMPS (INDIA) LIMITED



Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023:

Particulars	Information
Type of securities proposed to be issued (viz., equity shares, convertibles, etc.)	Equity Shares
Type of issuance (further public offering, rights issue, depository receipts (ADR / GDR), qualified institutions placement, preferential allotment etc.)	Qualified institutional placements ("QIP") in accordance with the provisions of Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Section 42 and other applicable provisions of the Companies Act, 2013, the Companies (Prospectus and Allotment of Securities) Rules, 2014 and other applicable laws.
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto an aggregate amount not exceeding Rs. 400 Crores or an equivalent amount thereof (inclusive of such premium as may be fixed on such Securities) at such price or prices as may be permissible under applicable law
In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s)	Not applicable
In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s)	Not applicable
In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s)	Not applicable
In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s)	Not applicable
Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not applicable

SHAKTI PUMPS (INDIA) LIMITED