



Date: 29/12/2023

<b>To, The Secretary, Listing Department National Stock Exchange of India Ltd. Exchange plaza, BKC, Bandra (E) Mumbai-MH 400051.</b>	<b>To, The Secretary, Corporate Relationship Department BSE Limited P. J. Towers, Dalal Street Mumbai- MH 400001.</b>
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**Reference:- (ISIN:-INE908D01010) SCRIP CODE BSE-531431, NSE Symbol-SHAKTIPUMP**

**Subject : - Notice for Closure of Trading Window.**

Dear Sir/Madam,

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading and clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby inform you that the Trading Window for dealing in the shares of the Company shall remain close for all the Designated Persons and their immediate relatives from 01<sup>st</sup> January, 2024 till 48 hours after the declaration of the Un-audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2023.

Kindly take the same on record and acknowledge the receipt of the same.

**Thanking you,**

**Yours faithfully,**

**For Shakti Pumps (India) Limited**

**Ravi Patidar  
Company Secretary**

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**SHAKTI PUMPS (INDIA) LIMITED**

CIN: L29120MP1995PLC009327

Regd. Office:-Plot No. 401, 402 & 413, Industrial Area, Sector - 3, Pithampur - Dist. Dhar 454774 (M.P.) INDIA.

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