



Date: - 11/08/2023

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

**Subject:-Intimation for Books Closure/Record Date for the purpose of 28<sup>th</sup> Annual General Meeting of the Company and payment of dividend, If declared.**

**Dear Sir/Madam,**

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this to inform you that the Record Date shall be Thursday, 21<sup>st</sup> September, 2023 and the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 22<sup>nd</sup> September 2023 to Thursday, 28<sup>th</sup> September 2023 (both days inclusive) for the purpose of 28<sup>th</sup> Annual General Meeting and payment of Final dividend, if declared and approved by the members in the Annual General Meeting to be held on 28<sup>th</sup> September, 2023.

You are requested to please take the note of the same.

**Thanking you,**

**Yours faithfully**

**For Shakti Pumps (India) Limited**

**Ravi Patidar  
Company Secretary**

**SHAKTI PUMPS (INDIA) LIMITED**

CIN: L29120MP1995PLC009327

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