



Date: - 18/04/2024

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:-Intimation of 01st Board Meeting for the Financial Year 2024-25 to be held on Friday, April 26, 2024.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, April 26, 2024 at 03:00 P. M. through video conferencing, *inter alia* to:-

1. Consider and approve the Audited Consolidated and Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2024, along with Auditor's Report.
2. Consider and Recommend final dividend, if any, to the shareholders for the financial year ended March 31, 2024.
3. Consider any other matter with the approval of majority of Directors.

You are requested to please take on record above said information for your reference.

Thanking you,

Yours faithfully

For Shakti Pumps (India) Limited

**Ravi Patidar
Company Secretary**

SHAKTI PUMPS (INDIA) LIMITED

CIN: L29120MP1995PLC009327

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