



Date:-24.07.2021

To,
The Secretary,
Listing Department
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001
Ref: -Shakti Pumps (India) Limited (ISIN INE908D01010)

BSE Code: 531431, NSE Symbol (SHAKTIPUMP)

Subject:- Clarification on Intimation for Books Closure/Record Date pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015,

Dear Sir,

We wish to inform to the Exchange that Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that correct Record Date shall be **22nd September 2021, Wednesday** and Register of Members of the Company shall remain close from **Thursday, 23rd September 2021 to Wednesday, 29th September 2021 (both days inclusive)** for the purpose of for the purpose 26th Annual General Meeting, E-voting and Payment of Final Dividend, if declared.

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