



Date: - 06/10/2023

<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**

**Sub:-Intimation of 03<sup>rd</sup> Board Meeting of FY 2023-24 Scheduled to be held on Wednesday, October 11, 2023.**

Dear Sir/Madam,

This is to inform you that the notice 03<sup>rd</sup> Meeting of the Board of Directors of the Company will be held on Wednesday, October 11, 2023 at 03:00 P. M. through video conferencing, *inter alia* to:-

1. To make the Investments of Rs.114.29/- Crores (Rupees One Hundred and Fourteen Crores and Twenty Nine Lakhs Only) in the wholly owned Subsidiary i.e. Shakti EV Mobility Private Limited.
2. To consider any other matter with the approval of majority of Directors.

You are requested to please take on record our 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

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

Tel.: +91 7292 410500, Fax: +91 7292 410645 E-mail: info@shaktipumps.com, sales@shaktipumps.com, Web:- [www.shaktipumps.com](http://www.shaktipumps.com)