

Date: - 21.07.2022

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То,	To,
The Secretary,	The Secretary,
Listing Department	Listing Department
The National Stock Exchange of India Ltd.	The BSE Ltd.
Exchange Plaza, BKC, Bandra (E)	Phiroze Jeejeebhoy Towers,
Mumbai- 400051	Dalal Street, Mumbai 400001

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

<u>Subject:-Intimation for Books Closure/Record Date for the purpose of 27th Annual</u> <u>General Meeting of the Company and payment of dividend, If declared.</u>

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, 22nd September, 2022 and the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 23rd September 2022 to Thursday, 29th September 2022 (both days inclusive) for the purpose of 27th Annual General Meeting and payment of Final dividend, if declared and approved by the members in the Annual General Meeting to be held on 29th September, 2022.

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

Thanking you,

Yours faithfully For Shakti Pumps (India) Limited

PUM Ravi Patidar **Company Secretary** 'D1

SHAKTI PUMPS (INDIA) LIMITED

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