



Date: - 25.11.2022

<b>To, The Secretary, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, BKC, Bandra (E) Mumbai- 400051.</b>	<b>To, The Secretary, Listing Department BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001</b>
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**Sub: - Intimation under Regulation 30 read with schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulations' 2015.**

Dear Sir/Madam,

Pursuant to the above-mentioned Regulation, we wish to inform that the Company's officials attended an in-person meeting and visited the production units on Friday, November 25, 2022, with Svan Investments at its Office in Pithampur (Madhya Pradesh).

Discussions were held based on publicly available information and no unpublished price-sensitive information was shared/discussed in the meeting.

Kindly take the same on your record.

**Thanking You,**

**Yours Faithfully,  
For Shakti Pumps (India) Limited**

**Ravi Patidar  
Company Secretary**

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**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