



Date: - 27/10/2023

<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 4<sup>th</sup> Board Meeting for the Financial Year 2023-24 to be held on November 03, 2023.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations 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, the November 03, 2023 at 03:00 P.M. through video conferencing, *inter alia* to:-

1. Consider and approve the Un-audited Consolidated and Standalone Financial Results of the Company for the quarter and half year ended September 30, 2023 along with Limited Review Report.
2. Consider any other matter with the approval of majority of Directors.

Kindly take the same on record and acknowledge the receipt of the same.

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.

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