



Date: - 20/09/2023

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| To, The Secretary, Listing Department National Stock Exchange of India Ltd. Exchange plaza, BKC, Bandra (E) Mumbai - MH 400051. | To, The Secretary, Corporate Relationship Department BSE Limited P. J. Towers, Dalal Street Mumbai- MH 400001. |
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REF: -(ISIN- INE908D01010) SCRIP CODE BSE-531431, NSE Symbol-SHAKTIPUMP

Subject:- Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we would like to inform that the management of Shakti Pumps (India) Limited ("Company") will be meeting various Analysts/Investors as scheduled below:

| Date & Time | Particulars | Mode of Interaction |
|--|----------------------------|----------------------------|
| 25 September, 2023 (09:00 AM to 07:00 PM) | Various Analysts/Investors | In-person |

Note: The aforesaid call/meeting is subject to change in case of exigencies or change in schedule, if any, on the part of the organizer/analyst/institutional investor or the Company.

We request you to kindly take this on record.

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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