



Date:- 15/01/2024

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

Sub:-Intimation of 06th Board Meeting of Shakti Pumps (India) Limited ("Company") in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended to consider raising of funds.

Dear Sir/Madam,

Pursuant to Regulation 29(1), 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the "SEBI LODR Regulations") this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, January 18, 2024 to consider and approve, inter alia the following:-

- (a) To consider and approve raising of funds through issuance of eligible securities of the Company by way of, inter alia, a preferential allotment or a private placement (including one or more Qualified Institutions Placements ("QIP") or further public issue of equity shares or through any other permissible mode or any combination thereof, in accordance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (each as amended), in such manner, and on such terms and conditions as may be deemed appropriate by the Board of the Company in its absolute discretion, subject to the to the subsequent approval of the shareholders of the Company through postal ballot;
- (b) To consider and approve the revised terms of reference of the Treasury Committee to enable it to undertake certain acts in relation to the proposed fund raise as permitted under applicable law.
- (c) To consider and approve the Appointment of Scrutinizer to scrutinize the Postal Ballot & E-Voting Process in a fair and transparent manner.
- (d) To approve the postal ballot form along with the calendar of events in respect of the resolution required to be passed by postal ballot.
- (e) To fix the Cut-off date for the purpose of postal ballot.

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



- (f) To approve the draft advertisement pertaining to dispatch of the postal ballot papers.
- (g) To authorize **Mr. Ramesh Patidar, Managing Director (DIN: 00931437)** and **Mr. Ravi Patidar, Company Secretary** for conducting entire postal ballot process.

Please note that items (a) above are subject to the other regulatory and statutory approvals as may be required, in accordance with the relevant provisions of the applicable laws.

The above information will also be available on the website of the Company at www.shaktipumps.com.

Kindly take the above information on record and acknowledge it.

Thanking You

Yours faithfully,

For Shakti Pumps (India) Limited

Ravi Patidar
Company Secretary

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