



Date: - 06.07.2022

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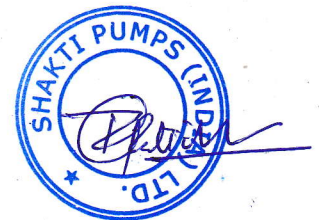
REF: -(ISIN- INE908D01010) SCRIP CODE BSE-531431, NSE Symbol -SHAKTIPUMP

Sub:-Intimation of 2nd Board Meeting for the Financial Year 2022-23 to be held on July 14, 2022.

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 Thursday the 14th day of July, 2022 at 11.00 A.M. through video conferencing, *inter alia* to consider and approve the following business:-

1. To approve Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2022, along with Limited Review Report.
2. To decide Date, Day, Time & Venue of 27th Annual General Meeting and to consider and approve the notice of 27th Annual General Meeting .
3. To fix date of closure of Register of Member and Share Transfer Book for the purpose of Dividend and 27th Annual General Meeting.
4. To fix cut-off date for the purpose of remote E-Voting and voting in Annual General Meeting.
5. To approve Board's Report and Corporate Governance Report and Management Discussion and Analysis Report for the year ended 31st March 2022.
6. To appoint scrutinizers for the entire voting process for the 27th Annual General Meeting.



SHAKTI PUMPS (INDIA) LIMITED



7. To appoint M/s. M.P. Turakhia & Associates Cost Accountant as Cost Auditor for conducting Cost Audit for the Financial Year 2022-23.
8. To appoint M/s. M. Maheshwari & Associates Company Secretaries as the Secretarial Auditor for the Financial Year 2022-23.
9. To consider any other matter with the approval of majority of Directors.

You are requested to please take on record our above said information for your reference.

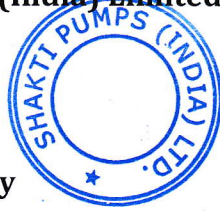
Thanking you,

Yours faithfully

For Shakti Pumps (India) Limited

A handwritten signature in blue ink, appearing to read 'R. Patidar', is written over the printed name.

Ravi Patidar
Company Secretary



SHAKTI PUMPS (INDIA) LIMITED