

Date: -02/08/2024

To,
The Secretary,
Listing Department
National Stock Exchange of India Ltd.
Exchange plaza, BKC, Bandra
Mumbai – MH 400051.

To, The Secretary, Corporate Relationship Department BSE Limited P. J. Towers, Dalal Street Mumbai- MH 400001.

REF: -(ISIN- INE908D01010) SCRIP CODE BSE-531431, NSE Symbol -SHAKTIPUMP

<u>Subject:-Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.</u>

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof, we would like to inform you that **Shakti Pumps (India) Limited** has received Letter of Intent from the Department of Agriculture, Uttar Pradesh for 12,537 pumps for the entire state of Uttar Pradesh under Component-B of PM-KUSUM scheme (Phase-III). The total value of the work order is approximately Rs. 558.16 Crores (inclusive of GST) which is to be executed within 31st March 2025. The order is to be executed in a phased manner on the basis of quantities defined under the letters of proceed (once received).

Details as per SEBI Circular no SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure – I**.

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



Annexure - I

S. No.	Particulars	Details
1.	Name of the entity awarding the	Department of Agriculture,
	order(s)/contract(s)	Uttar Pradesh
2.	Whether order(s) / contract(s) have been	
	awarded by domestic/international entity	Domestic
3.	Significant terms and conditions of	Supply, Installation and
	order(s)/contract(s) awarded, in brief	commissioning of solar water
		pumping systems.
4.	Time period if any, associated with the	Within 120 days from the letters of
	order(s)/contract(s)	proceed
5.	Broad commercial consideration or size of	Rs. 558.16 Crores (inclusive of GST)
	the order(s)/contract(s)	
6.	Whether the promoter/ promoter group /	No
	group companies have any interest in the	
	entity that awarded the	
	order(s)/contract(s)? If yes, nature of	
	interest and details thereof;	
6.	Whether the order(s)/contract(s) would	No
	fall within related party transactions? If	
	yes, whether the same is done at "arm's	
	length"	