



Date:- 18/06/2024

<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**

**Subject:-Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir/Madam,

This is with reference to the news circulating on the few social media platform regarding "Company's expected future performance."

In this regard, pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof, "We hereby categorically deny these information. The Company has always adhered to the highest standards of disclosure and transparency as per the regulatory requirements. We ensure that all material information is promptly shared with the stock exchanges and our investors through the appropriate channels. We urge the investment community to rely solely on official communications released by the Company and to disregard any unauthorized and misleading information. We request the stock exchanges to take note of this clarification and advise investors to exercise caution with respect to such information."

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

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