



Date: - 04/08/2023

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 02nd Board Meeting for the Financial Year 2023-24 to be held on Friday August 11, 2023.

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 Friday August 11, 2023 at 03:00 P. M. through video conferencing, *inter alia* to:-

1. Consider and approve the Un-Audited Consolidated and Standalone Financial Results of the Company for the quarter ended June 30, 2023 along with Limited Review Report.
2. Consider the re-designation of Mr. Dinesh Patidar (DIN: 00549552) from Managing Director to Chairman cum Whole Time Director of the Company
3. Consider the re-designation of Mr. Ramesh Patidar (DIN: 00931437) from Whole Time Director to Managing Director of the Company.
4. Decide day, date, time & venue of 28th Annual General Meeting (AGM) and to approve the notice of 28th AGM to be sent to the shareholders of the Company.
5. Approve the Board Report, Corporate Governance Report and Management Discussion and Analysis Report for the financial year ended March 31, 2023.
6. Fix the date of closure of Register of Member and Share Transfer Book for the purpose of Dividend and 28th AGM.
7. Fix the cut-off date for the purpose of remote E-Voting and voting in AGM.
8. Consider the appointment of scrutinizers for the entire voting process for the 28th AGM.
9. Consider the appointment of M/s. M. Maheshwari & Associates Company Secretaries as the Secretarial Auditor for the Financial Year 2023-24.

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



10. Consider the appointment of M/s. M.P. Turakhia & Associates Cost Accountant as Cost Auditor for conducting Cost Audit for the Financial Year 2023-24.

11. 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

Ravi Patidar
Company Secretary

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