

Date:-09.09.2022

To,
The Secretary,
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, BKC, Bandra (E)
Mumbai-MH 400051.

To,
The Secretary,
Listing Department
The BSE Ltd.
P.J. Towers, Dalal Street
Mumbai- MH 400001.

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

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

Dear Sir/Madam,

With reference to the captioned subject we hereby inform that the Company has invested Rs. 60,00,000/- (Rupees Sixty Lacs Only) in its wholly owned subsidiary i.e. Shakti Green Industries Private Limited by subscribing to 6,00,000 Equity Shares of Rs. 10/- (Rupees Ten each). The consolidated investment is Rs. 7,26,00,000/- (Rupees Seven Crore Twenty Six Lacs Only) after subscribing aforesaid equity shares.

The Brief background about the entity: -

- Shakti Green Industries Private Limited ("the Company") is incorporated as Wholly Owned Subsidiary by Shakti Pumps (India) Limited ("SPIL") 16th December, 2021.
- The Company is engaged in manufacturing, trade, buy, sale of Electric Vehicle motors, Charging stations for Home/ Commercial/ Highways, Battery management systems, Electric Control Panels, VFDs, IoT based Smart Electric Control Panel, Controllers, Universal Controllers, Battery Charging System, Customized/Integrated Electronic/Electrical Control Panel.

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