



Date:-11/10/2023

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

Subject:- Outcome of the Board Meeting held on Wednesday 11th October, 2023.

Dear Sir/Madam,

With reference to the subject cited above and Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the company at its Meeting held today i.e. Wednesday, 11th October, 2023 through video conferencing, have inter-alia, approved the following business: -

- To make the Investments of **Rs. 114.29 Crores/- (Rupees One Hundred and Fourteen Crores and Twenty Nine Lakhs Only)** in the Wholly Owned Subsidiary i.e. Shakti EV Mobility Private Limited, in one or more tranches, in the next five years.

The Board Meeting commenced at 03:00 P.M. and concluded at 03:15 P.M.

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**

SHAKTI PUMPS (INDIA) LIMITED

CIN: L29120MP1995PLC009327

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