

Date: - 27/09/2023

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.

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

<u>Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Schedule of Analyst/Institutional Investors meet.</u>

Dear Sir/Madam,

Pursuant to Regulation 30 (6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company attended in-person Investor/Analyst Meetings on  $26^{\rm th}$  September 2023 and the details are as follows:

| Name                     | Meeting Type         | Mode      |
|--------------------------|----------------------|-----------|
| Equitree                 | One –on- One Meeting | In-person |
| I wealth                 | One -on- One Meeting | In-person |
| Edelweiss Global Markets | One –on- One Meeting | In-person |
| IDBI Capital             | One –on- One Meeting | In-person |
| DAM Capital              | One –on- One Meeting | In-person |
| Dron Capital             | One -on- One Meeting | In-person |
| Nuvama Wealth            | One –on- One Meeting | In-person |
| Yes securities           | One –on- One Meeting | In-person |
| Niveshaay                | One –on- One Meeting | In-person |
| Dimensional Securities   | One –on- One Meeting | In-person |

Discussion was held based on publicly available information. No unpublished pricesensitive information was shared / discussed in the Meeting.

Kindly take the above on your record

Yours faithfully,

For Shakti Pumps (India) Limited

Ravi Patidar Company Secretary