



Date: - 26/09/2023

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| To,<br>The Secretary,<br>Listing Department<br>National Stock Exchange of India Ltd.<br>Exchange plaza, BKC, Bandra (E)<br>Mumbai - MH 400051. | To,<br>The Secretary,<br>Corporate Relationship Department<br>BSE Limited<br>P. J. Towers, Dalal Street<br>Mumbai- MH 400001. |
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**REF: -(ISIN- INE908D01010) SCRIP CODE BSE-531431, NSE Symbol-SHAKTIPUMP**

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

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's representatives had Investor/Analyst Meetings, as under:

| <b>Date and Time</b>                               | <b>Name</b>           | <b>Meeting Type</b> | <b>Type</b> |
|--|-----------------------|---------------------|-------------|
| September 25, 2023,<br>From 11:00 am to 12:00 noon | LIC Mutual Fund       | One-on-one meeting  | In-person   |
| September 25, 2023,<br>From 1:00 pm to 2:00 pm     | Edelweiss Mutual Fund | One-on-one meeting  | In-person   |
| September 25, 2023,<br>From 3:00 pm to 4:00 pm     | UTI Mutual Fund       | One-on-one meeting  | In-person   |
| September 25, 2023,<br>From 5:00 pm to 6:00 pm     | SBI Mutual Fund       | One-on-one meeting  | In-person   |
| September 25, 2023,<br>From 6:30 pm to 7:30 pm     | Svan Investment       | One-on-one meeting  | In-person   |

We have uploaded the presentation used for discussion. No unpublished price-sensitive information was shared/discussed in the Meetings.

Request you to take the above information on record.

Yours faithfully,

**For Shakti Pumps (India) Limited**

**Ravi Patidar  
Company Secretary**

**SHAKTI PUMPS (INDIA) LIMITED**

CIN: L29120MP1995PLC009327

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