



Date:-23/06/2023

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

**Subject:-Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir/Madam,

With reference to the captioned subject we hereby inform that the Company has invested Rs. 1,00,00,000/- (Rupees One Crore Only) in its wholly owned subsidiary i.e. Shakti EV Mobility Private Limited (formerly known as Shakti Green Industries Private Limited) by subscribing to 10,00,000 Equity Shares of Rs. 10/- (Rupees Ten each). The consolidated investment is Rs. 10,76,00,000/- (Rupees Ten Crore Seventy Six Lacs Only) after subscribing aforesaid equity shares.

The Brief background about the entity:-

- Shakti EV Mobility Private Limited (“the Company”) is incorporated as Wholly Owned Subsidiary by Shakti Pumps (India) Limited (“SPIL”) 16<sup>th</sup> 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**

**SHAKTI PUMPS (INDIA) LIMITED**

CIN: L29120MP1995PLC009327

Regd. Office:-Plot No. 401, 402 & 413, Industrial Area, Sector - 3, Pithampur - Dist. Dhar 454774 (M.P.) INDIA.

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