

Date: -29/12/2023

To,
The Secretary,
Listing Department
National Stock Exchange of India Ltd.
Exchange plaza, BKC, Bandra
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: - Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.</u>

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof, we would like to inform you that the Shakti Pumps (India) Limited Received 2nd work order under the KUSUM-3 scheme from Haryana Renewable Energy Department (HAREDA) for 6,408 pumps. The total amount of the work order is for around Rs. 258 Crores (inclusive of GST).

Details as per SEBI Circular no SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure – I.**

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Shakti Pumps (India) Limited

Ravi Patidar Company Secretary



<u> Annexure - I</u>

| S. No. | Particulars | Details |
|--------|---|---|
| 1. | Name of the entity awarding the order(s)/contract(s) | Haryana Renewable Energy Department (HAREDA) |
| 2. | Whether order(s) / contract(s) have been awarded by domestic/international entity | Domestic |
| 3. | Significant terms and conditions of order(s)/contract(s) awarded, in brief | |
| 4. | Time period if any, associated with the order(s)/contract(s) | Within 90 days period from the date of issue of work order. |
| 5. | Broad commercial consideration or size of the order(s)/contract(s) | Rs. 258 Crores (inclusive of GST) |
| 6. | Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof; | No |
| 6. | Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length" | No |