

Date: - 29.09.2022

To,
The Secretary,
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, BKC, Bandra (E)
Mumbai- 400051.

To, The Secretary, Listing Department The BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001

<u>Sub: - Intimation under Regulation 30 read with schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulations' 2015.</u>

Dear Sir/Madam,

Pursuant to the Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we would like to inform that the Company is scheduled to meet few investors & analysts on Friday, 30th September, 2022 at our Office in Pithampur (Madhya Pradesh).

Kindly take the same on your record

Thanking You,

Yours Faithfully, For Shakti Pumps (India) Limited

Ravi Patidar Company Secretary