

Date: - 06.09.2021

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 for Attending Annual Conference call organized by Elara India Dialogue 2021 'Ashwamedh' held on Monday 06th September 2021.</u>

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has attended Ashwamedh Elara India Dialogue 2021 (31st August to 15th September 2021) Annual Conference by Elara Securities today on 06th September 2021 and interacted with set of Investors.

This is for your information & record, kindly acknowledge the same.

Thanking You,

For Shakti Pumps (India) Limited

Company Secretary