



Date:- 18/10/2024

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

Subject: - Intimation of the Board Meeting scheduled to be held on October 25, 2024.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the “**SEBI LODR Regulations**”), we would like to inform you that the Meeting of the Board of Directors of the Company scheduled to be held on Friday, October 25, 2024 through video conferencing, *inter alia*:-

1. To consider and approve the Un-Audited Consolidated and Standalone Financial Results of the Company for the quarter and half year ended September 30, 2024 along with Limited Review Report.

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