

Date: 29/01/2024

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.

REF:- (ISIN- INE908D01010) SCRIP CODE BSE-531431, NSE Symbol -SHAKTIPUMP

Subject: Audio Recording of Conference Call

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the audio recording of conference call held on Monday, January 29, 2024 at 02:00 P.M. IST in respect of Un-audited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2023 is available on the company's website and that can also be access through the link provided below:-

Link:- https://www.shaktipumps.com/pdf/conference_call_transcript/CHR5020240129150892.mp3

Kindly consider and take on your record.

Thanking You,

Yours Faithfully, For Shakti Pumps (India) Limited

Ravi Patidar Company Secretary