

Date: 27.05.2022

| To,                                       | То,                         |  |
|---|-----------------------------|--|
| The Secretary,                            | The Secretary,              |  |
| Listing Department                        | Listing Department          |  |
| The National Stock Exchange of India Ltd. | The BSE Ltd.                |  |
| Exchange Plaza, BKC, Bandra (E)           | Phiroze Jeejeebhoy Towers,  |  |
| Mumbai- 400051.                           | Dalal Street, Mumbai 400001 |  |

## Sub:- Intimation for Investor Meet held on 26th May 2022.

Dear Sir/Madam,

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform that the meeting of the management of Shakti Pumps (India) Limited ("Company") organized by EY (Investor Relations) was scheduled as under:-

| Day & Date                   | Name of Organization / Fund                                 | Type of<br>Meeting        | Venue         |
|------------------------------|---|---------------------------|---------------|
| Thursday,<br>May 26,<br>2022 | Equitree Capital Advisors Limited Edelweiss Broking Limited | One-to-<br>One<br>Meeting | In-<br>person |

Note:- The investor presentation shared during the meeting is already uploaded at stock exchanges and our website

Thanking You,

For Shakti Pumps (India) Limited

Ravi Patidar Company Secreta