

Date: - 27/09/2023

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

<u>Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Schedule of Analyst/Institutional Investors meet.</u>

Dear Sir/Madam,

Pursuant to Regulation 30 (6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company attended in-person Investor/Analyst Meetings on $26^{\rm th}$ September 2023 and the details are as follows:

Name	Meeting Type	Mode
Equitree	One –on- One Meeting	In-person
I wealth	One -on- One Meeting	In-person
Edelweiss Global Markets	One –on- One Meeting	In-person
IDBI Capital	One –on- One Meeting	In-person
DAM Capital	One –on- One Meeting	In-person
Dron Capital	One -on- One Meeting	In-person
Nuvama Wealth	One –on- One Meeting	In-person
Yes securities	One –on- One Meeting	In-person
Niveshaay	One –on- One Meeting	In-person
Dimensional Securities	One –on- One Meeting	In-person

Discussion was held based on publicly available information. No unpublished pricesensitive information was shared / discussed in the Meeting.

Kindly take the above on your record

Yours faithfully,

For Shakti Pumps (India) Limited

Ravi Patidar Company Secretary