

Date: - 24.02.2023

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>Sub: - Intimation under Regulation 30 read with schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulations' 2015.</u>

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has attended in-person investors meeting held on Thursday, February 23, 2023 with the following mentioned investors:-

- Svan Investments
- Yes Securities
- TCG AMC
- Dalal & Broacha
- Tikona Capital
- Money control Research
- Rockstud Capital Investment Fund
- Equitree Capital

Kindly take the same on your record.

Thanking You,

Yours Faithfully, For Shakti Pumps (India) Limited

Ravi Patidar Company Secretary