

Date: 30.06.2022

To,
The Secretary,
Listing Department
The National Stock Exchange of India Ltd.
Exchange plaza, BKC, Bandra (E)
Mumbai-MH 400051.

To,
The Secretary,
Listing Department
The BSE Ltd.
P.J. Towers, Dalal Street
Mumbai- MH 400001.

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

Sub:- Intimation for Investor Meet held on 30th June 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 Virtual meeting of the management of Shakti Pumps (India) Limited ("Company") was scheduled as under:-

Date	Particulars	Type of Meeting	Mode of Interaction
30.06.2022	Edelweiss Broking Limited	One-to-One	Virtual Meeting

Note:- The FY22 investor presentation shared during the meeting is already uploaded at stock exchanges and our website.

Kindly take the above on record.

Yours faithfully,

For Shakti Pumps (India) Limited

Company Secretary