



Date: -29.08.2022

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

Sub:- Submission of Newspaper Advertisements in connection with 27th Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 and in compliance with circulars issued by Ministry of Corporate affairs and SEBI, please find enclosed herewith copies of newspaper advertisements published in Free press, Indore (English) and Business Standard, Bhopal (Hindi) dated 27th August 2022, in connection with information regarding 27th Annual General Meeting of members of the Company scheduled to be held on Thursday, September 29 2022 at 01:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

You are requested to please take above information on records.

Thanking you,

Yours faithfully,
For Shakti Pumps (India) Limited



Ravi Patidar
Company Secretary

Encl: As above



SHAKTI PUMPS (INDIA) LIMITED

