

Date:-17.06.2022

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

<u>Subject:-Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.</u>

Dear Sir/Madam,

With reference to the captioned subject we hereby inform that the Company has invested Rs. 75,00,000/- (Rupees Seventy Five Lakhs Only) in its wholly owned subsidiary i.e. Shakti Green Industries Private Limited by subscribing to 7,50,000 (Rupees Seven Lakhs Fifty Thousand Only) Equity Shares of Rs. 10/- (Rupees Ten only) each. The consolidated investment is Rs. 1,26,00,000/- (Rupees One Crore Twenty Six Lakhs Only) after subscribing aforesaid equity shares. Shakti Green Industries Private Limited is into the business of manufacturing of EV Chargers, EV Motor and controllers.

You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully,

For Shakti Pumps (India) Limited

Ravi Patidar Company Secretary