



Date:- 13/03/2025

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**

**Subject: -Intimation of the Board Meeting scheduled to be held on March 20, 2025.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the “**SEBI LODR Regulations**”), we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, March 20, 2025 through video conferencing, inter alia:-

1. To consider and approve the appointment of Mrs. Vandana Bhagavatula (DIN: 08352752) as an Additional cum woman Independent Director of the Company subject to the approval of Shareholders of the Company through postal ballot.
2. To consider and approve draft notice of Postal ballot.
3. To take any businesses with the permission of chairman.

Kindly take the same on your record.

Thanking you,

Yours faithfully

**For Shakti Pumps (India) Limited**

**Ravi Patidar**  
**Company Secretary**

**SHAKTI PUMPS (INDIA) LIMITED**