



Date: - 17/01/2024

<b>To, The Secretary, Listing Department National Stock Exchange of India Ltd. Exchange plaza, BKC, Bandra (E) Mumbai - MH 400051.</b>	<b>To, The Secretary, Corporate Relationship Department BSE Limited P. J. Towers, Dalal Street Mumbai- MH 400001.</b>
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**REF: -(ISIN- INE908D01010) SCRIP CODE BSE-531431, NSE Symbol -SHAKTIPUMP**

**Sub: - Intimation of 07<sup>th</sup> Board Meeting for the Financial Year 2023-24 to be held on January 25, 2024.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the “**SEBI LODR Regulations**”), we are pleased to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, the January 25, 2024 at 03:00 P.M. through video conferencing, *inter alia* to:-

1. Consider and approve the Un-audited Consolidated and Standalone Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023 along with Limited Review Report.
2. Consider any other matter with the approval of majority of Directors.

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**

**SHAKTI PUMPS (INDIA) LIMITED**

CIN: L29120MP1995PLC009327

Regd. Office:-Plot No. 401, 402 & 413, Industrial Area, Sector - 3, Pithampur - Dist. Dhar 454774 (M.P.) INDIA.

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