



Date:- 28/12/2024

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 of Shakti Pumps (India) Limited ("Company") in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended to consider the raising of funds.

Dear Sir/Madam,

Pursuant to Regulation 29(1) and 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the "**SEBI LODR Regulations**") this is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, January 07, 2025 to consider and approve, inter alia the following:-

- (a) Raising of funds through issuance of eligible securities of the Company by way of, inter alia, a preferential allotment or a private placement (including one or more Qualified Institutions Placements ("QIP") or further public issue of equity shares or through any other permissible mode or any combination thereof, in accordance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (each as amended), in such manner, and on such terms and conditions as may be deemed appropriate by the Board of the Company in its absolute discretion, subject to the subsequent approval of the shareholders of the Company through postal ballot;
- (b) The Revised terms of reference of the Treasury Committee to enable it to undertake certain acts in relation to the proposed fund raise as permitted under applicable law.
- (c) The postal ballot form along with the calendar of events in respect of the resolution required to be passed by postal ballot.
- (d) To fix the Cut-off date for the purpose of postal ballot.
- (e) The Authorisation of **Mr. Ramesh Patidar, Managing Director (DIN: 00931437)** and **Mr. Ravi Patidar, Company Secretary** for conducting entire postal ballot process.

Kindly take the above information on record and acknowledge it.

Thanking You
Yours faithfully,
For Shakti Pumps (India) Limited

Ravi Patidar
Company Secretary

SHAKTI PUMPS (INDIA) LIMITED