



Date: -10/02/2025

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

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

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that our wholly owned subsidiary **Shakti Energy Solutions Private Limited** has been converted from Private Limited Company to a Public Limited Company and is now named as **Shakti Energy Solutions Limited**.

The above mentioned change shall not effect on shareholding and shall remain as the wholly owned subsidiary of the Company.

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