



Date: -02/09/2025

To, The Secretary, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, BKC, Bandra (E) Mumbai 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:- Submission of Newspaper Advertisements for attention of Equity Shareholders of the Company in respect of information regarding 30th Annual General Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in compliance with circulars issued by Ministry of Corporate affairs and SEBI, we hereby enclose copies of the Newspaper Advertisements dated September 01, 2025 for attention of the Equity Shareholders of the Company in respect of information regarding 30th Annual General Meeting scheduled to be held on Thursday, September 25, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in the following newspapers:

- Free press, Indore (English) and
- Business Standard, Bhopal (Hindi)

You are requested to please take above information on records.

Thanking you,

**Yours faithfully,
For Shakti Pumps (India) Limited**

**Ravi Patidar
Company Secretary**

Encl: as above

SHAKTI PUMPS (INDIA) LIMITED

Overheard

Confusion clear

The confusion, prevailing in the state for the past few days over the extension of the Chief Secretary's tenure of service, ended. Also, the speculations about the matter were also laid to rest. But the most important part of the story is that the pattern of the appointment of the CS and that of the extension of his services were the same. The person concerned from Delhi, who informed the government about his appointment as CS, told the state government that a proposal for the CS's extension had been sought. The person also said that the proposal should be for one year. The order of his appointment was issued on the last working day of his predecessor. Similarly, the order for his extension was issued on his last working day as CS. Now, there are speculations over whether the extension will be limited to one year or it will continue further. But nobody had any idea until noon about what decision would be taken regarding the CS? Now, everyone in Mantralaya is taking credit, saying, "We have already said the CS will get an extension."

Ego clash

Two officers have begun to wrangle with each other. An officer, immediately after his posting in a department, has begun to point out the shortcomings of his previous counterpart. Even in meetings, the officer says the department cannot function according to the old order. There are reports that the Sahib has decided to make some changes in the old working system. The reports about his attitude have reached the previous boss of the department. The previous officer is still so powerful that if he goes after someone, he can send him up the creek. People in the corridors of power say that an officer who has set his eyes on the department may draw benefits from the wrangling between the two bureaucrats.

Secrecy out

The secrecy of two officers working for the Centre was out when discussions were underway about the chief secretary. The name of a woman officer posted at the Centre was discussed in the race for the post of chief secretary. It came to light that Madam herself was responsible for floating her name for discussion, and she had to suffer the consequences for it. Madam was posted in the loop line. The place where she has been posted has little work. The secrecy about another officer posted at the Centre was also out. It is said that the central government is not happy with this Sahib. He is also posted in the loop line. The government posted him in the loop line out of anger. The image of this officer is such that he cannot take a decision. About these two officers, it was clear that as bosses in Delhi do not like them, they cannot be sent to the state for the top job.

In a dilemma

A senior IAS officer is in a dilemma these days. Sahib invested a huge amount in collaboration with a businessman. The businessman purchased land with the money that he received from the officer. The land was registered in the businessman's name. Besides, the man has many other businesses. Sahib invested money in many projects of the man. There are reports that the businesses of this man are running at losses. Because the man incurred a loss, he refused to give money to the Sahib. The businessman told Sahib that the projects where he had invested money were at a loss. Now, the Sahib does not know how to recover money from the businessman, who is also not ready to sell the land that he and the Sahib have purchased. Sahib put pressure on the businessman through some people to get his money back, but his efforts came to naught. The Sahib, who held important positions, made money through underhand deals.

Waiting for rehabilitation

A retired officer is waiting for rehabilitation. He was holding an important position. When he was working in a division, he expected he would get rehabilitation in some department after retirement. A long time has passed since he retired, but there is no indication of his being adjusted anywhere. Let alone his posting anywhere, Sahib was not given time to meet the head of state. Now, the Sahib is trying to get rehabilitation through those who are considered close to the head of state. The feedback that the Sahib is not result-oriented has gone to the higher-ups in the government. As he cannot produce results in time, the government is unable to decide where to rehabilitate him. It is true that the head of state likes him, but his lax attitude towards work has got in the way of his rehabilitation.

Husband, wife

A woman is continuously speaking, and her husband is unable to silence her. One can come across such a scene in a house. But such a scene was witnessed at a recent meeting. The meeting was important, and all the higher-ups were present there to discuss a project. The female officer was speaking, but all the senior officers present at the meeting failed to quieten her. Although she was speaking, she said she was not allowed to talk. Her husband was sitting in the front row. A time came when her husband, too, disagreed with her. The officer, who is generally vocal at meetings, remained silent because of his wife's attitude. What was discussed at the meeting was opposed to what the madam wanted. Those who were present at the meeting were against her proposals. Because of the atmosphere at the meeting, the head of state, who was also present at the meeting, left it, saying he had an urgent piece of business. Even after the meeting, the madam looked angry.

■ Nitendra Sharma

NIGHT CHECKING | Action against 576 criminals, anti-socials

Over 130 booked for drunk driving, vehicles seized

Our Staff Reporter
INDORE

In a major crackdown during the weekend, Indore Police took action against 576 criminals and anti-social elements, while also booking over 130 persons for drunk driving, as part of a surprise checking drive carried out across the city.

Acting on the instructions of Commissioner of Police Santosh Kumar Singh, DCPs of all four zones formed special teams to launch an intensive search and checking operation from Saturday night to Sunday morning. While some teams



conducted patrols in sensitive areas, others focused on identifying repeat offenders and verifying criminal records.

During the drive, police checked 1,220 people with criminal backgrounds, taking action against 576 of them for

and their vehicles were seized on the spot. Police also registered 25 cases against individuals found consuming alcohol in public places.

As part of the crackdown, 312 warrants were executed, and preventive action was taken against more than 100 persons. Police also prepared dossiers on several offenders to maintain a detailed record of their activities.

Officials confirmed that such surprise checking drives will continue, both to curb criminal activities and to address the rising number of road accidents due to drunk driving.

Mayor inspects Jawahar Tekri site for eco-friendly idol immersion

Our Staff Reporter
INDORE

Mayor Pushyamitra Bhargava on Sunday inspected the Jawahar Tekri immersion site on Dhar Road, where Ganesh idol immersions will take place with the help of new eco-friendly technology. The initiative aims to uphold tradition while ensuring environmental protection.

According to officials, idols collected from across the city by Indore Municipal Corporation will be respectfully immersed in the rainwater-filled quarry at Jawahar Tekri. A specially designed hydraulic platform, developed at the corporation's workshop, will be used for the process, allowing idols to be placed and immersed with dignity.

The Mayor was accompanied by municipal commissioner Shivam Verma, Mayor-in-Council members

How collection and immersion will take place

- On the occasion of Anant Chaturdashi, the traditional Ganesh procession will be organised in Indore.
- The Corporation will set up temporary eco-friendly immersion tanks at all 22 zonal offices, where citizens can personally immerse clay idols.
- Additionally, collection centers have been arranged in all 85 wards of the city to gather larger idols for centralised immersion.
- All idols collected from these locations will be respectfully immersed at Jawahar Tekri.

Nandkishore Pahadiya, Rajendra Rathore, Niranjana Singh Chauhan, Ashwini Shukla, Manish Sharma (Mama), Abhishek Sharma (Bablu), additional commissioner Abhay Rajnangavkar, superintendent engineer BR Lodhi, workshop in-charge Manish Pandey and other senior officials. During

the inspection, Mayor Bhargava performed a symbolic puja of an idol and guided officials on ensuring a respectful immersion following rituals. He stressed the importance of balancing religious traditions with environmental concerns, particularly the protection of local ponds and water bodies.

160 power staff deployed for Anant Chaturdashi

Our Staff Reporter
INDORE

Madhya Pradesh West Zone Electricity Distribution Company has launched special preparations to ensure uninterrupted electricity supply and safety during the grand Ganesh idol immersion procession on Anant Chaturdashi.

Around 160 employees and officers, including 30 engineers, will be deployed along the seven-kilometer-long procession route, which runs from Malwa Mill to Bajaj Khana and Rajmohalla.

The city's superintendent engineer, executive engineer and high-voltage in-charge recently conducted a detailed inspection

Indore Cong slams attack on Patwari

Our Staff Reporter
INDORE

The City Congress has strongly condemned the alleged attack on vehicle of MPCC President Jitu Patwari in Ratlam, calling it not just an assault on an individual but an attack on democracy and political ideology.

MPCC spokesperson Nee-labh Shukla said that any violent attempt to suppress democratic values and the freedom to express political views is unacceptable. The City Congress has demanded a prompt and impartial investigation, along with immediate arrest of those responsible for the incident.

The party also urged state government to ensure that such incidents are not re-

Party calls it an attack on democracy, demands swift action

peated in future. Reiterating its commitment to democratic principles, Congress stated it would continue to assert its political rights through peaceful and constitutional means, while firmly opposing any form of violence.

The incident reportedly occurred on Sunday while Patwari was in Ratlam with his supporters to participate in Voter Adhikar Yatra, when a stone was allegedly pelted at his vehicle. However, police have denied that any such attack took place, stating that an investigation into the matter is currently underway.

Key measures include

- Covering of 55 distribution transformers to prevent accidents.
- Adjusting power lines to proper heights and tying loose cables.
- Maintenance of feeders linked to Malwa Mill, Gandhi Hall, Pagnis Paga, DRP Line, Bajaj Khana, Jail Road, Hamilton Road, Jawahar Marg, and MG Road.
- Dedicated power supply arrangements for the Jawahar Marg stretch of the route.

of the route on foot, preparing an immediate action plan for electricity-related works.

Superintendent engineer DK Gathe said the works are being carried out through a week-long special programme. Teams from North, Central, West and East divisions of the city are working jointly to prepare the route.

To strengthen monitoring, a temporary control room will be set up at Bajaj Khana. It will remain oper-

ational from the evening of Anant Chaturdashi until the completion of the procession the next morning. Zone, division, circle, and high-voltage maintenance teams will be stationed along the route to handle emergencies promptly.

Officials said these precautions are vital as the Anant Chaturdashi procession is one of Indore's most significant and long-standing religious events, drawing huge crowds every year.

PANCHANG 1.9.2025 (DAKSHINAYAN)

Saka 1947 Samvat 2082
Month : Bhadra Shukla 9 Monday 2.44 A.M.
Nakshatra : Jyestha 7.55 P.M. then Mula
Yoga : Viskumbh 4.31 P.M. then Priti
Karan : Batav 1.55 P.M. then Tatil
Moon : Vrischik 7.55 P.M. then Dhanu

7	8	9	10
MARS	SUN	MOON	PLU
VEN	JUP	HER	SAT
4	3	2	1
SUN	KETU	MER	RAHU
5	6	11	12

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Aadhar Housing Finance Ltd.

Corporate Office: Unit No. 802, Natraj Rustomjee, Western Express Highway and M.V. Road, Andheri (East), Mumbai - 400069
Khandwa Branch: Plot No. - 1, Shri Nagar Colony, Indore Road, Khandwa - 450001 (Madhya Pradesh)

POSSESSION NOTICE Appendix IV (for immovable property)

Whereas, the undersigned being the Authorized Officer of Aadhar Housing Finance Limited (AHFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s) / Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of AHFL for an amount as mentioned herein under with interest thereon.

S. No.	Name of the Borrower(s) / Co-Borrower(s) (Name of the Branch)	Description of Secured Asset (Immovable Property)	Demand Notice Date & Amount	Date of Possession
1	(Loan Code No. 05500000592 / Khandwa Branch) Mo Istekhar Khan (Borrower) Kanisha Bee (Co-Borrower)	All that part & parcel of property bearing, P. No. 58, S.No.62/14, PH. No.06, Shahid, Deepsingh Chouhan Ward No. 32, Paracity Colony, Harda, Madhya Pradesh 461331 Boundaries: East - Plot Belonging to Jat, West - Nistari Rasta of Colony, North - Plot No. 59, South - Plot No. 57	12-07-2021 & ₹ 5,63,232/-	29-08-2025

Place : Madhya Pradesh
Date : 01.09.2025

Authorised Officer
Aadhar Housing Finance Limited

JANA SMALL FINANCE BANK (A Scheduled Financial Bank)
Registered Office: The Fairway, Ground & First Floor, Survey No. 10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071.
Branch Office: Plot No.306-A, PU 4, Scheme No.54, Near Country Inn Hotel, Main A.B. Road, Vijay Nagar, Indore-452010.

DEMAND NOTICE UNDER SECTION 13(2) OF SARFAESI ACT, 2002.

Whereas you the below mentioned Borrower(s), Co-Borrower(s), Guarantor(s) and Mortgagees have availed loans from Jana Small Finance Bank Limited, by mortgaging your immovable properties. Consequently to default committed by you, all your loan account has been classified as Non performing Asset, whereas Jana Small Finance Bank Limited being a secured creditor under the Act, and in exercise of the powers conferred under section 13(2) of the said Act read with rule 2 of Security Interest (Enforcement) Rules 2002, issued Demand notice calling upon the Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/ Mortgagees as mentioned in column No.2 to repay the amount mentioned in the notices with future interest thereon within 60 days from the date of notice, but the notices could not be served on some of them for various reasons.

Sr. No.	Name of Borrower/ Co-Borrower/ Guarantor/ Mortgagee	Loan Account No. & Loan Amount	Details of the Security to be enforced	Date of NPA & Demand Notice date	Amount Due in Rs. / on
1	1) Mr. Meharban S/o Lachheeram & 2) Mrs. Bai Bai W/o Meharban	Loan Account No. 3276043000089 Loan Amount: Rs.4,50,000/-	Immovable Property: All that piece and parcel of land bearing House/Property No.108, total measuring area of 1269 Sq.Ft., (117.894 Sq.Mtrs.), together with construction thereon, P.H.No.70, situated at Gram-GuradiyaGurjar, within the limits of Gram panchayat Guradiya Gurjar, Janpad Panchayat Ghatiya, Tehsil Ghatiya & District Ujjain (M.P.). Bounded by: East by: Self Owned Land, West by: Self Owned Land & Common Road, North by: House of Kamal Singh and South by: House of InderParwat.	01-08-2025 & 29-08-2025	Rs.4,37,386.96 (Rupees Four Lakh Thirty Seven Thousand Three Hundred Eighty Six and Ninety Six Paise Only) as on 17.08.2025
2	1) Mr.Ramesh Kumar Pawar S/o Poojan Lal Pawar & 2) Mrs. Rekha Bai W/o Ramesh	Loan Account Nos. 45529630000830 & 45529630000882 & 45529410002033 Loan Amount: Rs.40,77,000/-	Immovable Property: All that piece and parcel of land bearing Northern Side Portion of Plot No. 15-NX, (Private Part No. 15-NX-A), admeasuring area of 1300 Sq.Ft. (120.81 Sq.Mtrs.), Part of Survey No. 392/2 Paiki (392/2/Min-2), total area 0.854 Hectare, situated at-"Parshvakun" (Ahmed Nagar) Colony, Gram-Pipliya Rao, P.H.No.14 (New No. 37), Indore, Tehsil & District Indore (M.P.). Bounded by: East by: Mud Road, West by: Land of Noushad Khan, North by: Remaining Portion of Plot No.14-NX-B and South by: Remaining Portion of Plot No.15-NX.	01-08-2025 & 29-08-2025	Rs.41,44,108.97 (Rupees Forty One Lakh Forty Four Thousand Nine Hundred Eight and Ninety Seven Paise Only) as on 17.08.2025
3	1) Mr.Saddam Hussain S/o Abdul Rauf & 2) Mrs. LaikaBano W/o Abdul Rauf	Loan Account No. 30369630000552 Loan Amount: Rs.20,00,000/-	Immovable Property: All that piece and parcel of Commercial Shop No.06, on Ground Floor, total measuring area of 180 Sq.Ft. (16.72 Sq.Mtrs.), constructed on Half Portion of Municipal House No.120 (Old) New 147, thereon, Situated at-Dsouza Bhawan, Jawahar Marg, Indore City, within the limits Nagar Palika Nigam Indore, Tehsil & District Indore (M.P.). Bounded by: East by: Shop of Lijakat Bhai, West by: Shop of Gulabji, and North by: Government Main Road/Jawahar Marg and South by: Remaining Portion of same Building.	01-08-2025 & 29-08-2025	Rs.19,43,036.33 (Rupees Nineteen Lakh Fourty Three Thousand Thirty Six and Thirty Three Paise Only) as on 17.08.2025
4	1) Mr. Shrif Shakh Niyajee S/o Salim Shakh Niyajee, 2) Mr. Mo. Saleem S/o Babu KhaShekh & 3) Mrs. Munnvvar Bee W/o Saleem	Loan Account Nos. 31159630000470 & 31159410001486 Loan Amount: Rs.10,00,000/-	Immovable Property: All that piece and parcel of land bearing House No.206, total measuring area of 690 Sq.Ft. (64.12 Sq.Mtrs.), together with construction thereon, situated at-Heena Palace Colony, Gram-Khajrana, Indore City, within the limits Nagar Palika Nigam Indore, Tehsil & District Indore (M.P.). Bounded by: East by: Other House, West by: Others Plot, and North by: Road and South by: Others Land.	01-08-2025 & 29-08-2025	Rs.9,44,901.62 (Rupees Nine Lakh Fourty Four Thousand Nine Hundred One and Sixty Two Paise Only) as on 17.08.2025
5	1) Mr. Mayaram S/o Bherulal & 2) Mrs. Santosh Bai W/o Mayaram.	Loan Account Nos. 45579440001125 & 45579410000610 Loan Amount: Rs.10,00,000/-	Immovable Property: All that piece and parcel of land bearing Part of Khasra No. 309/1, admeasuring area of 750 Sq.Ft. together with construction thereon, situated at Gram-Dubli, P.H.No.86, Ward No.02, within the limits of Grampanchayat Dubli, Janpad Panchayat Tarana, Tehsil Tarana & District Ujjain (M.P.). Bounded by: East by: Bhanpur Singh, West by: Mohan Singh, North by: Common Road and South by: Kailash.	01-08-2025 & 29-08-2025	Rs.2,79,659.90/- (Rupees Two Lakh Seventy Nine Thousand Six Hundred Fifty Nine and Ninety Paise Only) as on 24.08.2025

Notice is therefore given to the Borrower/ Co-Borrower/ Guarantor & Mortgagee as mentioned in Column No.2, calling upon them to make payment of the aggregate amount as shown in column No.6, against all the respective Borrower/ Co-Borrower within 60 days of Publication of this notice as the said amount is found payable in relation to the respective loan account as on the date shown in Column No. 6. It is made clear that if the aggregate amount together with future interest and other amounts which may become payable till the date of payment, is not paid, Jana Small Finance Bank Limited shall be constrained to take appropriate action for enforcement of security interest upon properties as described in Column No. 4. Please note that this publication is made without prejudice to such rights and remedies as are available to Jana Small Finance Bank Limited against the Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/ Mortgagees of the said financials under the law, you are further requested to note that as per section 13(13) of the said act, you are restrained/prohibited from disposing of or dealing with the above security or transferring by way of sale, lease or otherwise of the secured asset without prior consent of Secured Creditor.

Date: 01.09.2025, Place: Indore
Sd/- Authorised Officer, For Jana Small Finance Bank Limited

Information Regarding 30th Annual General Meeting to be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Company will be held on Thursday, September 25, 2025 at 11:30 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provision of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rules made thereunder, read with General Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by SEBI ("SEBI Circulars"), to transact the businesses that will be set forth in the Notice of the AGM. Members will be able to attend the AGM through VC/OAVM only.

In compliance with above MCA and SEBI Circulars, the Company will send the electronic copy of the Notice of the 30th AGM along with the Annual Report for the Financial Year 2024-25 only to all those Members whose e-mail addresses are registered with the Company / Depository Participant(s) / Registrar & Share Transfer Agent. Pursuant to above Circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. The Company shall send the physical copy of the Annual Report for the FY 2024-25 only to those members who specifically request for the same at cs@shaktipumpsindia.com mentioning their Folio Numbers / DP ID and Client ID.

For all those shareholders who have not so registered their e-mail addresses, a letter providing the web link, where complete details of the Annual Report are available will be sent at their address registered with the company or as available from the data downloaded from the depositories. Members if have not registered their e-mail address with the Company / Depository Participant(s) they may follow the below instructions for registering / updating their e-mail addresses:

Physical Holding	Demat Holding
Please send a request providing Folio No., Name of Shareholder, Scanned Copy of Share Certificate (front and back), self-attested copy of PAN Card and self-attested copy of any of Driving License, Election Identity Card, Aadhar Card and Passport to the Company at cs@shaktipumpsindia.com Registrar & Share Transfer Agent at info@adroitcorporate.com for registering e-mail address.	Please contact the Depository Participate (DP) and register your e-mail address as per process advised by your DP.

Members may note that the Notice of 30th AGM and the Annual Report for the Financial Year 2024-25 will be available on the Company's Website at <https://shaktipumps.com/> and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com. The Notice of 30th AGM will also be available on the website of CDSL at www.evotingindia.com. The Members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting / e-voting during the AGM. The detailed procedure of remote e-voting / e-voting during the AGM by Members holding shares in Physical mode and members, who have not registered their e-mail ID with the Company, will be provided in the AGM Notice.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

By order of the Board
For Shakti Pumps (India) Limited
Sd/-
Ravi Patidar
Company Secretary
ACS : 32328
Date: 01.09.2025
Place: Indore

