



PUMPING LIFE

Date: -02/07/2025

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

Re: Qualified institutions placement of equity shares of face value of ₹ 10 each (the "Equity Shares") to qualified institutional buyers ("QIB", and such issue, the "Issue")

Sub:- Outcome of the meeting of the Treasury Committee held on July 02, 2025.

Dear Sir/Madam,

We wish to inform you that pursuant to the approval of the Board of Directors of the Company at its meeting held on January 07, 2025 and approval of the shareholders of the Company by way of a special resolution passed on February 12, 2025 the Treasury Committee ("**Committee**") of the Company, in its meeting held on **July 02, 2025**, has *inter alia* considered and approved the following:

- (i) Approval and adoption of the preliminary placement document dated July 02, 2025, and the draft of application form, in connection with the Issue;
- (ii) Authorizing the opening of the proposed Issue of such number of Equity Shares to eligible qualified institutional buyers through a qualified institutions placement under Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("**SEBI ICDR Regulations**") and Section 42 and Section 62 of the Companies Act, 2013, read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, each as amended, on July 02, 2025;
- (iii) Approved the floor price for the Issue as prescribed under SEBI ICDR Regulations.

We further wish to inform you that the 'Relevant Date' for the purpose of the Issue, in terms of the SEBI ICDR Regulations is July 02, 2025 and accordingly the floor price in respect of the Issue, based on the pricing formula as prescribed under Regulation 176(1) of the SEBI ICDR Regulations is ₹ 965.96 per Equity Share. Pursuant to Regulation 176(1) of the SEBI ICDR Regulations, the Company may, at its discretion, offer a discount of not more than 5% (five percent) on the floor price so calculated for the Issue.

SHAKTI PUMPS (INDIA) LIMITED





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The Treasury Committee meeting commenced at 11:30 P.M. and the meeting was concluded at 11:55 P.M.

In relation to the Issue, we are filing the preliminary placement document dated July 02, 2025 with your office.

Further, as per Company's Prevention of Insider Trading Code of Conduct to regulate, monitor and report trading by Designated Persons (the "Code"), the trading window for dealing in the securities of the Company had already been closed from July 01, 2025 till 48 hours of declaration of Quarterly Financial Statement for the quarter ended June 30, 2025 for all 'Designated Persons and their immediate relatives' as defined in the Code.

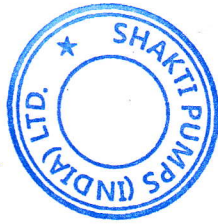
We request you to take the above on record pursuant to compliance under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Thanking you,

Yours faithfully,

For Shakti Pumps (India) Limited

**Ravi Patidar
Company Secretary**



SHAKTI PUMPS (INDIA) LIMITED

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