



Date: -03/09/2025

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

Sub:- Intimation for Books Closure/Record Date for the purpose of 30th Annual General Meeting of the Company and payment of dividend, If declared.

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this to inform you that the Record Date shall be Thursday, September 18, 2025 and the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive) for the purpose of 30th Annual General Meeting and payment of Final dividend, if declared and approved by the members in the Annual General Meeting to be held on Thursday, September 25, 2025.

You are requested to take above information on record.

Thanking you,

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

**Ravi Patidar
Company Secretary**

SHAKTI PUMPS (INDIA) LIMITED