



Date: - 04/05/2026

<b>To, The Secretary, Listing Department National Stock Exchange of India Ltd. Exchange plaza, BKC, Bandra (E) Mumbai - MH 400051.</b>	<b>To, The Secretary, Corporate Relationship Department BSE Limited P. J. Towers, Dalal Street Mumbai- MH 400001.</b>
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**REF: -(ISIN- INE908D01010) SCRIP CODE BSE-531431, NSE Symbol -SHAKTIPUMP**

**Subject:-Intimation of Board Meeting for the Financial Year 2026-27 to be held on May 7, 2026.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, May 07, 2026 through video conferencing, *inter alia* to:-

- i. Consider and approve the Audited Consolidated and Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2026, along with Auditor's Report.
- ii. Consider and Recommend final dividend, if any, to the shareholders for the financial year ended March 31, 2026.
- iii. Consider and decide day, date, time & venue of 31<sup>st</sup> Annual General Meeting (AGM) and to approve the notice of 31<sup>st</sup> AGM to be sent to the shareholders of the Company.
- iv. Approve the Board Report, Corporate Governance Report, Management Discussion and Analysis Report and Business Responsibility and Sustainability Report for the financial year ended March 31, 2026.
- v. Consider any other matter with the approval of majority of Directors.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading in securities of the Company, the trading window close period has commenced from April 01, 2026 and will end 48 hours after the financial results are made public on May 07, 2026.

You are requested to please take on record above said information for your reference.

Thanking you,

Yours faithfully

**For Shakti Pumps (India) Limited**

**Ravi Patidar  
Company Secretary**

**SHAKTI PUMPS (INDIA) LIMITED**