



Date: - 05th July, 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

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

With reference to above subject matter, we wish to inform you that in respect of the Issue, the Treasury Committee of the Company has, at its meeting today, i.e. July 05, 2025, *inter alia*, passed the following resolutions:

- (i) approving and declaring the closure of the Issue on 04th July 2025 pursuant to the receipt of application forms and the funds in the escrow account from the eligible QIBs in accordance with the terms of the Issue;
- (ii) determining and approving the issue price for 31,87,365 Equity Shares of face value Rs. 10 each to eligible qualified institutional buyers at the issue price of Rs. 918 per Equity Share (including a premium of Rs. 908 per Equity Share) which is at a discount of 4.97% to the floor price of Rs. 965.96 per Equity Share, aggregating to Rs. 2,926.00 million, pursuant to the Issue in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.
- (iii) approving and finalizing the confirmation of allocation note for sending to such QIBs to whom the allocation of Equity Shares pursuant to the QIP, is to be confirmed.
- (iv) approving and adopting the placement document dated July 04, 2025 in connection with the QIP.

In this relation we are filing the placement document dated July 04, 2025 with the BSE Limited and National Stock Exchange of India Limited.

Copy of the same is being also made available on the website of the Company at www.shaktipumps.com.

The Treasury Committee meeting commenced at 3.00 A.M. and the meeting concluded at 3.10 A.M.

SHAKTI PUMPS (INDIA) LIMITED



The QIP opened on July 02, 2025 and the same was intimated to you pursuant to our letter dated July 02, 2025.

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
Digitally signed
by Ravi Patidar
Date: 2025.07.05
03:43:11 +05'30'

Ravi Patidar
Company Secretary