



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

Sub: Qualified institutions placement of equity shares of face value Rs. 10 each (the "Equity Shares") by Shakti Pumps (India) Limited (the "Company") under the provisions of Chapter VI of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations") (the "Issue").

Please note that the Treasury Committee ("Committee") has, at its meeting held today i.e. **05th July, 2025** approved the issue and allotment of **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 approximately **Rs. 2,926.00** million, pursuant to the Issue in accordance with the SEBI ICDR Regulations.

The Issue opened on **02nd July, 2025** and closed on **04th July, 2025**.

Please find attached herewith the list of allottees who have been allotted more than five percent (5%) of the Equity Shares offered in the Issue, marked as **Annexure A**.

Pursuant to the allotment of Equity Shares in the Issue, the paid-up equity share capital of the Company stands increased from Rs. 120,21,06,000/- comprising of 12,02,10,600 Equity Shares to Rs. 123,39,79,650/- comprising of 12,33,97,965 Equity Shares.

The shareholding pattern of the Company before and after the Issue, will be submitted along with listing application in the format specified in Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The information as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), as amended, read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as follows:

SHAKTI PUMPS (INDIA) LIMITED



S. No.	Details of Events	Information of such events(s)
1.	Type of securities issued and allotted (viz. equity shares, convertibles etc.)	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Qualified institutions placement
3.	Total no. of securities issued or the total amount for which the securities have been issued.	31,87,365 Equity Shares of face value of ₹10 each at an issue price of Rs. 918/- per Equity Share (including a premium of Rs. 908/- per Equity Share), aggregating to approximately ₹ 2,926.00 Million.

The meeting of the Committee commenced at 3:15 AM and concluded at 3:40 AM.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations, as amended.

Thanking you,

Yours truly,

For Shakti Pumps (India) Limited

Ravi Patidar
Digitally signed
by Ravi Patidar
Date: 2025.07.05
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**Ravi Patidar
Company Secretary**

SHAKTI PUMPS (INDIA) LIMITED



ANNEXURE A

LIST OF ALLOTTEES WHO HAVE BEEN ALLOTTED MORE THAN 5% OF THE EQUITY SHARES OFFERED IN THE ISSUE

S. No.	Name of the Allottees	No. of Equity Shares Allotted	% of Total Issue Size	Category
1.	PINEBRIDGE GLOBAL FUNDS-PINEBRIDGE INDIA EQUITY FUND	1089325	34.18	FPI
2.	BANK OF INDIA SMALL CAP FUND	283224	8.89	DII- Mutual Fund
3.	LIC MF INFRASTRUCTURE FUND	217865	6.84	DII- Mutual Fund
4.	LIC MF LARGE & MID CAP FUND	163399	5.13	DII- Mutual Fund
5.	LIC MF MANUFACTURING FUND	163399	5.13	DII- Mutual Fund

For Shakti Pumps (India) Limited

Ravi Patidar
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by Ravi Patidar
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Ravi Patidar
Company Secretary

SHAKTI PUMPS (INDIA) LIMITED