



Date:- 06/02/2026

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

Subject: -Intimation of the Board Meeting scheduled to be held on February 13, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the “**SEBI LODR Regulations**”), we hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 13, 2026 through video conferencing, inter alia:-

1. To consider and approve the Un-Audited Consolidated and Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2025 along with Limited Review Report.
2. To take any businesses with the permission of Chairman and with the consent of a majority of the Directors present in the Meeting.

Kindly take the same on your record.

Thanking you,

Yours faithfully
For Shakti Pumps (India) Limited

**Ravi Patidar
Company Secretary**

SHAKTI PUMPS (INDIA) LIMITED