



Date: -10/07/2026

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**

**Sub:- Intimation for Record Date for the purpose of 31<sup>st</sup> 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 **Wednesday, July 29, 2026** for the purpose of 31<sup>st</sup> Annual General Meeting and payment of Final dividend, if declared and approved by the members in the Annual General Meeting to be held on Wednesday, August 05, 2026.

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**