



Date: - 13/02/2026

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:- Outcome of the Board Meeting held on Friday, February 13, 2026.

Dear Sir/Madam,

With reference to the subject cited above and Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of Shakti Pumps (India) Limited at its Meeting held today i.e. Friday, February 13, 2026 through video conferencing has considered and approved the following: -

1. The Un-Audited Consolidated and Standalone Financial Results of the Company for the quarter and nine month ended December 31, 2025 along with Limited Review Report.
2. The appointment of **Mrs. Bela Bharatendu Jani (DIN: 11539694)** as an Additional cum Non-Executive Woman Independent Director of the Company, subject to the approval of Members of the Company through postal ballot.
3. The Postal Ballot notice for seeking consent of Members of the Company for the aforesaid business matter.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as **Annexure A**.

The Board Meeting commenced at 03:00 P. M. and concluded at 03:50 P. M.

You are requested to take on record the above information.

Thanking you,

Yours faithfully

For Shakti Pumps (India) Limited

Ravi Patidar

Company Secretary

**Enclosure: Financial Results and Limited Review Report
Annexure A**

SHAKTI PUMPS (INDIA) LIMITED

Price Waterhouse Chartered Accountants LLP

Review Report

To
The Board of Directors
Shakti Pumps (India) Limited
Plot No. 401, 402 & 413,
Sector III, Industrial Area Pithampur,
Pithampur,
Madhya Pradesh - 454774

1. We have reviewed the consolidated unaudited financial results of Shakti Pumps (India) Limited (the "Holding Company"), which includes one branch and its five subsidiaries (the Holding Company, its branch and its subsidiaries hereinafter referred to as the "Group") (refer paragraph 4 below), for the quarter ended December 31, 2025 and the year to date results for the period April 1, 2025 to December 31, 2025, which are included in the accompanying 'Statement of Unaudited Consolidated Financial Results for the Quarter and Nine Months ended December 31, 2025' (the "Statement"). The Statement is being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), which has been digitally signed by us for identification purposes.
2. This Statement, which is the responsibility of the Holding Company's Management and has been approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the Uganda branch and the following subsidiaries:
Shakti Energy Solutions Limited
Shakti EV Mobility Private Limited
Shakti Pumps FZE
Shakti Pumps USA, LLC
Shakti Pumps (Bangladesh) Limited

Price Waterhouse Chartered Accountants LLP, 252, Veer Savarkar Marg, Shivaji Park, Dadar (West),
Mumbai - 400 028
T: +91 (22) 66697510

Registered office and Head office: 11-A, Vishnu Digamber Marg, Sucheta Bhawan, Gate No 2, New Delhi - 110002

Price Waterhouse (a Partnership Firm) converted into Price Waterhouse Chartered Accountants LLP (a Limited Liability Partnership with LLP identity no: LLPIN AAC-5001) with effect from July 25, 2014. Post its conversion to Price Waterhouse Chartered Accountants LLP, its ICAI registration number is 012754N/N500016 (ICAI registration number before conversion was 012754N)

Price Waterhouse Chartered Accountants LLP

To the Board of Directors of Shakti Pumps (India) Limited
Review Report on the Unaudited Consolidated Financial Results
Page 2 of 3

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the branch auditors and other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The interim financial information of one branch reflect total revenues from operations of Rs. 22.37 crores and Rs. 54.26 crores, profit/(loss) after tax of Rs. 3.81 crores and Rs. (0.12) crores and total comprehensive income/(loss) of Rs. 3.87 crores and Rs. (0.02) crores for the quarter ended December 31, 2025 and for the period from April 1, 2025 to December 31, 2025, respectively, as considered in the Statement. The interim financial information of this branch has been reviewed by the branch auditors and their report vide which they have issued an unmodified conclusion on those interim financial information has been furnished to us by the Holding Company's Management, and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this branch, is based on the report of such branch auditors, who carried out their review in accordance with International Standard on Review Engagements (ISRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" and issued their unmodified conclusion vide their report as provided to us by the Holding Company's Management and the procedures performed by us as stated in paragraph 3 above.

The interim financial information of two subsidiaries reflect total revenues from operations of Rs. 56.48 crores and Rs. 175.01 crores, profit/(loss) after tax (net) of Rs. (0.07) crores and Rs. 3.33 crores and total comprehensive income/(loss) (net) of Rs. (0.07) crores and Rs. 3.33 crores, for the quarter ended December 31, 2025 and for the period from April 1, 2025 to December 31, 2025, respectively, as considered in the Statement. The interim financial information of the said subsidiaries have been reviewed by the other auditors in accordance with SRE 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" and their reports, vide which they have issued an unmodified conclusion, have been furnished to us by the Holding Company's Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

The interim financial information of two subsidiaries incorporated outside India reflect total revenue from operations of Rs. 22.84 crores and Rs. 84.00 crores, profit after tax of Rs. 2.10 crores and Rs. 9.42 crores, and total comprehensive income of Rs. 3.90 crores and Rs. 12.23 crores for the quarter ended December 31, 2025 and for the period from April 1, 2025 to December 31, 2025, respectively, as considered in the Statement. The interim financial information of the said subsidiaries have been prepared in accordance with accounting principles generally accepted in the subsidiaries' country of incorporation which have been reviewed by the auditor of the said subsidiaries under the International Standard on Review Engagements (ISRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", and upon which the subsidiaries' auditor vide their review report has issued an unmodified conclusion. The Holding Company's Management has converted the interim financial information of the said subsidiaries from the accounting principles generally accepted in the subsidiaries' country of incorporation to the accounting principles generally accepted in India. We have reviewed these conversion adjustments made by the Holding Company's Management. Our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the said subsidiaries is based on the review report of the other auditors and the conversion adjustments prepared by the Holding Company's Management as reviewed by us and the procedures performed by us as stated in paragraph 3 above.

Price Waterhouse Chartered Accountants LLP

To the Board of Directors of Shakti Pumps (India) Limited
Review Report on the Unaudited Consolidated Financial Results
Page 3 of 3

Our conclusion on the Statement is not modified in respect of the above matters.

7. The consolidated unaudited financial results include the interim financial information of one subsidiary which have not been reviewed by their auditors, whose interim financial information reflect total revenue from operations of Rs. Nil crores and Rs. 0.13 crores, net (loss) after tax of Rs. Nil crores and Rs. (0.03) crores and total comprehensive (loss) of Rs. (0.05) crores and Rs. (0.08) crores for the quarter ended December 31, 2025 and for the period from April 1, 2025 to December 31, 2025, respectively, as considered in the Statement. According to the information and explanations given to us by the Holding Company's Management, these interim financial information are not material to the Group.

Our conclusion on the Statement is not modified in respect of the above matter.

For Price Waterhouse Chartered Accountants LLP
Firm Registration Number: 012754N/N500016

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Ali Akbar
Partner
Membership Number: 117839
UDIN: 26117839ENZAWI6582

Place: Mumbai
Date: February 13, 2026

SHAKTI PUMPS (INDIA) LIMITED

Regd. Office: Plot No. 401,402 & 413, Sector-III, Industrial Area Pithampur, Madhya Pradesh - 454774

CIN: L29120MP1995PLC009327

Statement of Unaudited Consolidated Financial Results for the Quarter and nine months ended December 31, 2025

(Rs. in crores, unless otherwise stated)

S.No	Particulars	Quarter ended			Nine months ended		Year ended
		December 31, 2025	September 30, 2025	December 31, 2024	December 31, 2025	December 31, 2024	March 31, 2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	550.99	666.35	648.77	1,839.84	1,850.92	2,516.24
II	Other income	7.70	5.54	3.96	15.14	12.65	17.09
III	Total Income (I+II)	558.69	671.89	652.73	1,854.98	1,863.57	2,533.33
IV	Expenses						
	Cost of materials consumed	409.78	486.60	390.07	1,334.63	1,167.08	1,563.74
	Changes in inventories of finished goods and work-in-progress	(18.16)	(53.04)	4.29	(113.28)	(18.47)	3.20
	Employee benefits expense	40.85	34.29	25.68	104.87	73.63	100.99
	Finance costs	18.11	13.30	11.90	41.17	31.47	44.25
	Depreciation and amortisation expense	6.86	6.67	4.93	19.58	14.62	19.99
	Other expenses	59.49	62.55	74.31	175.07	189.67	245.36
	Total Expenses (IV)	516.93	550.37	511.18	1,562.04	1,458.00	1,977.53
V	Profit before tax (III-IV)	41.76	121.52	141.55	292.94	405.57	555.80
VI	Tax Expense:						
	(1) Current Tax	13.49	31.28	47.26	80.15	117.88	159.76
	(2) Deferred Tax (Credit)	(3.43)	(0.47)	(9.76)	(6.46)	(10.45)	(12.33)
	Total tax expenses (VI)	10.06	30.81	37.50	73.69	107.43	147.43
VII	Profit for the period/year (V-VI)	31.70	90.71	104.05	219.25	298.14	408.37
VIII	Other Comprehensive Income/(loss) for the period/year						
	(1) Items that will not be reclassified to profit or loss						
	Re-measurement gains/(loss) on defined benefit plans	1.08	0.14	0.26	1.33	(0.48)	(0.24)
	Income tax relating to items that will not be reclassified to profit or loss	(0.27)	(0.03)	(0.08)	(0.33)	0.11	0.06
	(2) Items that may be reclassified to profit or loss						
	Exchange differences on translation of foreign operations (net of tax)	1.80	0.80	0.97	2.87	1.50	2.48
	Total Other Comprehensive Income/(loss) for the period/year (VIII)	2.61	0.91	1.15	3.87	1.13	2.30
IX	Total Comprehensive Income for the period/year (VII+VIII)	34.31	91.62	105.20	223.12	299.27	410.67
X	Paid-up equity share capital (Face Value: Rs.10/- per share)	123.40	123.40	120.21	123.40	120.21	120.21
XI	Other Equity						1,040.96
XII	Earnings per equity share (in Rupees) (Not annualised except year end)						
	(1) Basic	2.57	7.35	8.66	17.93	24.80	33.97
	(2) Diluted	2.57	7.34	8.66	17.92	24.80	33.97

Notes:**1 Standalone financial information of the Company:****(Rs. in crores, unless otherwise stated)**

Particulars	Quarter ended			Nine months ended		Year ended
	December 31, 2025	September 30, 2025	December 31, 2024	December 31, 2025	December 31, 2024	March 31, 2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Total Income	553.25	661.72	656.88	1,827.67	1,849.02	2,505.04
Profit before interest, depreciation and tax (PBIDT)	60.85	134.68	155.04	334.08	429.97	587.40
Profit before tax	39.66	118.23	139.90	283.34	387.70	529.39
Profit after tax	30.05	90.20	104.67	214.66	289.23	393.63

- 2 The above Consolidated results of Shakti Pumps (India) Limited and its branch (the 'Company') and its Subsidiaries (together referred to as 'Group') were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 13, 2026. The Statutory Auditors of the Company have conducted a "Limited Review" of the above Unaudited Consolidated Financial Results for the quarter and nine months ended December 31, 2025.
- 3 The above consolidated financial results of the Group have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India.
- 4 On November 21, 2025, the Government of India notified the four Labour Codes — consolidating 29 existing labour laws. The Ministry of Labour & Employment has also issued draft Central Rules and FAQs to help assess the financial impact of these changes. Based on internal management assessment, actuary report and the best information available, and in line with ICAI guidance, the Group has recognised an incremental impact of gratuity and long term compensated absences of Rs. 4.41 crores, mainly due to the revised wage definition. It has been disclosed under "Employee Benefit Expenses" in the Statement of Unaudited Consolidated Financial Results for the Quarter and nine months ended December 31, 2025. The Group continues to monitor the finalisation of Central/State Rules and further Government clarifications and will account for any additional impact as required.
- 5 Shareholders in the Annual General Meeting held on September 25, 2025 approved final dividend for the year ended March 31, 2025 of Rs. 12.34 crores (Rs. 1 per share), which was paid by the Company during the current quarter.
- 6 Previous period figures have been reclassified, wherever necessary, to conform with current period's classification.

Place: Indore
Date: February 13, 2026

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For Shakti Pumps (India) Limited
Dinesh Patidar
Dinesh Patidar
Chairman & Whole Time Director
(DIN: 00549552)

Price Waterhouse Chartered Accountants LLP

Review Report

To
The Board of Directors
Shakti Pumps (India) Limited
Plot No. 401, 402 & 413,
Sector III, Industrial Area Pithampur,
Pithampur,
Madhya Pradesh - 454774

1. We have reviewed the standalone unaudited financial results of Shakti Pumps (India) Limited (the "Company") which includes one branch (refer paragraph 4 below), for the quarter ended December 31, 2025 and the year to date results for the period April 1, 2025 to December 31, 2025, which are included in the accompanying 'Statement of Unaudited Standalone Financial Results for the Quarter and nine months ended December 31, 2025' (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), which has been digitally signed by us for identification purposes.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the result of Uganda branch.
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review report of the branch auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Price Waterhouse Chartered Accountants LLP, 252, Veer Savarkar Marg, Shivaji Park, Dadar (West),
Mumbai - 400 028
T: +91 (22) 66697510

Registered office and Head office: 11-A, Vishnu Digamber Marg, Sucheta Bhawan, Gate No 2, New Delhi - 110002

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Price Waterhouse Chartered Accountants LLP

To the Board of Directors of Shakti Pumps (India) Limited
Review Report on the Unaudited Standalone Financial Results
Page 2 of 2

6. The interim financial information of one branch reflect total revenues from operations of Rs. 22.37 crores and Rs. 54.26 crores, profit/(loss) after tax of Rs. 3.81 crores and Rs. (0.12) crores and total comprehensive income/(loss) of Rs. 3.87 crores and Rs. (0.02) crores for the quarter ended December 31, 2025 and for the period from April 1, 2025 to December 31, 2025, respectively, as considered in the Statement. The interim financial information of this branch has been reviewed by the branch auditors and their report vide which they have issued an unmodified conclusion on those interim financial information has been furnished to us by the Company's Management, and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this branch, is based on the report of such branch auditors, who carried out their review in accordance with International Standard on Review Engagements (ISRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" and issued their unmodified conclusion vide their report as provided to us by the Company's Management and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matter.

For Price Waterhouse Chartered Accountants LLP
Firm Registration Number: 012754N/N500016

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Ali Akbar
Partner
Membership Number: 117839
UDIN: 26117839AFWPQN2801

Place: Mumbai
Date: February 13, 2026

SHAKTI PUMPS (INDIA) LIMITED

Regd. Office: Plot No. 401,402 & 413, Sector-III, Industrial Area Pithampur, Madhya Pradesh - 454774

CIN: L29120MP1995PLC009327

Statement of Unaudited Standalone Financial Results for the Quarter and nine months ended December 31, 2025

(Rs. in crores, unless otherwise stated)

S.No	Particulars	Quarter ended			Nine months ended		Year ended
		December 31, 2025	September 30, 2025	December 31, 2024	December 31, 2025	December 31, 2024	March 31, 2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	546.08	649.16	647.48	1,800.75	1,828.28	2,479.10
II	Other income	7.17	12.56	9.40	26.92	20.74	25.94
III	Total Income (I+II)	553.25	661.72	656.88	1,827.67	1,849.02	2,505.04
IV	Expenses						
	Cost of materials consumed	414.29	481.29	403.60	1336.77	1199.19	1,598.93
	Changes in inventories of finished goods and work-in-progress	(11.52)	(40.97)	5.38	(93.20)	(22.50)	4.89
	Employee benefits expense	34.87	29.27	22.61	89.37	64.59	85.69
	Finance costs	15.99	11.36	10.64	35.62	28.87	39.98
	Depreciation and amortisation expense	5.20	5.09	4.50	15.12	13.40	18.03
	Other expenses	54.76	57.45	70.25	160.65	177.77	228.13
	Total Expenses (IV)	513.59	543.49	516.98	1,544.33	1,461.32	1,975.65
V	Profit before tax (III-IV)	39.66	118.23	139.90	283.34	387.70	529.39
VI	Tax Expense:						
	(1) Current Tax	12.60	28.23	43.94	73.69	107.79	146.48
	(2) Deferred Tax (Credit)	(2.99)	(0.20)	(8.71)	(5.01)	(9.32)	(10.72)
	Total tax expenses (VI)	9.61	28.03	35.23	68.68	98.47	135.76
VII	Profit for the period/year (V-VI)	30.05	90.20	104.67	214.66	289.23	393.63
VIII	Other Comprehensive Income/(loss) for the period/year						
	(1) Items that will not be reclassified to profit or loss						
	Re-measurement gains/(loss) on defined benefit plans	1.08	0.14	0.33	1.33	(0.36)	(0.25)
	Income tax relating to items that will not be reclassified to profit or loss	(0.27)	(0.03)	(0.09)	(0.33)	0.09	0.05
	(2) Items that may be reclassified to profit or loss						
	Exchange differences on translation of foreign operations (net of tax)	0.05	0.05	-	0.10	-	-
	Total Other Comprehensive Income/(loss) for the period/year (VIII)	0.86	0.16	0.24	1.10	(0.27)	(0.20)
IX	Total Comprehensive Income for the period/year (VII+VIII)	30.91	90.36	104.91	215.76	288.96	393.43
X	Paid-up equity share capital (Face value: Rs.10/- per share)	123.40	123.40	120.21	123.40	120.21	120.21
XI	Other Equity						941.43
XII	Earnings per equity share (in Rupees) (Not annualised except year end)						
	(1) Basic	2.44	7.31	8.71	17.55	24.06	32.75
	(2) Diluted	2.43	7.30	8.71	17.54	24.06	32.74

Notes:

- The above results of Shakti Pumps (India) Limited and its branch (together referred to as 'Company') were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 13, 2026. The Statutory Auditors of the Company have conducted a "Limited Review" of the above Unaudited Standalone Financial Results for the quarter and nine months ended December 31, 2025.
- The above financial results of the Company have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India.
- Shareholders in the Annual General Meeting held on September 25, 2025 approved final dividend for the year ended March 31, 2025 of Rs. 12.34 crores (Rs. 1 per share), which was paid by the Company during the current quarter.
- On November 21, 2025, the Government of India notified the four Labour Codes — consolidating 29 existing labour laws. The Ministry of Labour & Employment has also issued draft Central Rules and FAQs to help assess the financial impact of these changes. Based on internal management assessment, actuary report and the best information available, and in line with ICAI guidance, the Company has recognised an incremental impact of gratuity and long term compensated absences of Rs. 4.10 crores, mainly due to the revised wage definition. It has been disclosed under "Employee Benefit Expenses" in the Statement of Unaudited Standalone Financial Results for the Quarter and nine months ended December 31, 2025. The Company continues to monitor the finalisation of Central/State Rules and further Government clarifications and will account for any additional impact as required.
- Since the segment information as per Ind AS 108 "Operating Segments" is provided on the basis of consolidated financial results, the same is not provided separately in the standalone financial results.
- Previous period figures have been reclassified, wherever necessary, to conform with current period's classification.

Place: Indore
Date: February 13, 2026

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For Shakti Pumps (India) Limited

Dinesh
Patidar

Dinesh Patidar
Chairman & Whole Time Director
(DIN 00549552)



Annexure-A

Appointment of Mrs. Bela Bharatendu Jani (DIN: 11539694) as an Additional cum Non-Executive Woman Independent Director

S. No.	Particulars	Details
1.	Name of the Director	Mrs. Bela Bharatendu Jani (DIN: 11539694)
2.	Reason for Change Viz., appointment, Resignation, removal, death or otherwise;	Appointment as an Additional cum Non-Executive Woman Independent Director of the Company
3.	Date of Appointment / Cessation (as applicable) & term of appointment	With effect from 13 th February, 2026 for a term of two years subject to the approval of Members of the Company.
4.	Brief Profile (in case of Appointment)	Mrs. Bela Bharatendu Jani (DIN: 11539694) is retired Executive Engineer of Gujarat State Electricity Corporation Limited with 37 years of experience in renewable energy, particularly in the solar sector, covering project planning and implementation from conceptualization to commissioning, procurement systems, inventory control, MIS (including GEM Portal and SAP/ERP), tendering, vendor selection, and coordination with Central Government agencies. Currently She is a Consultant of Renewable Energy.
5.	Relationships between directors	Not Applicable
6.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively	She is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.
7.	Names of listed entity in which the director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable

SHAKTI PUMPS (INDIA) LIMITED