



Date: - 21/01/2026

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| 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: - Report on Transfer Requests of Physical Shares re-lodged under the special window.

Dear Sir/Madam,

In accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025 ("SEBI Circular") in respect of "Ease of Doing Investment – Special Window for Re-lodgement of Transfer Requests of Physical Shares", please find enclosed herewith Report dated January 21, 2026 received from the Company's Registrar and Transfer Agent, M/s. Adroit Corporate Services Private Limited, regarding transfer requests for physical shares that were re-lodged for transfer cum demat during the period from December 01, 2025 to January 06, 2026, under the special window provided by the SEBI Circular.

This is for the information of the exchanges and the members.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Shakti Pumps (India) Limited

**Ravi Patidar
Company Secretary**

SHAKTI PUMPS (INDIA) LIMITED

CIN : L29120MP1995PLC009327 | Web: www.shaktipumps.com | E-mail: info@shaktipumps.com, sales@shaktipumps.com

Corporate Office : Plot No. C-04, Silver Spring, Phase-2, Business Park, By-Pass Road, Opp D Mart, Indore-452020. (M.P.) INDIA. Tel.: +91 731 3635000

Regd./Factory Address : Plot No. 401, 402 & 413, Industrial Area, Sector - 3, Pithampur-454774, Dist. Dhar (M.P.) INDIA. Tel.: +91 7292 410500



Date: 21/01/2026.

To
SHAKTI PUMPS INDIA LTD
PLOT NO.401,402 & 413.
SECTOR III INDUSTRIAL AREA
DHAR
PITHAMPUR - 454774

Dear Sir/Madam,

Subject: Intimation on receipt of request for re-lodgement of transfer requests of physical shares as per SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025

We hereby confirm the status below as December 01, 2025 to January 06, 2026, regarding requests received from shareholders for the re-lodgment of transfer requests for physical shares under the special window provided by the SEBI Circular dated 2nd July 2025:

| No. of requests received during the month | No. of requests processed during the month | No. of requests approved | No. of requests rejected | Average time taken for processing of requests (in days) |
|---|--|--------------------------|--------------------------|---|
| NILL | NILL | NILL | NILL | NA |

The above is for your information and necessary action.
Thanks and Regards,

For Adroit Corporate Services Private Limited


SANDEEPSHINDE
Authorized signatory



ADROIT CORPORATE SERVICE PVT. LTD.

Head Office : 18-20, Plot No. 639, Makwana Road, Marol Naka, Andheri (E), Mumbai - 400 059. INDIA. Ph: 91-22-4227 0400

E-mail : accounts@adroitcorporate.com • Web : adroitcorporate.com • CIN No.: U67190MH1994PTC079160