Date: - 25/07/2025

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.**

REF: -(ISIN- INE908D01010) SCRIP CODE BSE-531431, NSE Symbol -SHAKTIPUMP

Subject:-Intimation of Board Meeting for the Financial Year 2025-26 to be held on 01st August , 2025.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 01st August, 2025 through video conferencing, *inter alia* to:-

i. Consider and approve the unaudited Consolidated and Standalone Financial Results of the Company for the quarter ended June 30, 2025, along with Limited Review Report.

ii. Consider and decide day, date, time & venue of 30th Annual General Meeting (AGM) and to approve the notice of 30th AGM to be sent to the shareholders of the Company.

iii. Approve the Board Report, Corporate Governance Report, Management Discussion and Analysis Report and Business Responsibility and Sustainability Report for the financial year ended March 31, 2025.

iv. Consider any other matter with the approval of majority of Directors.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading in securities of the Company, the trading window close period has commenced from 01st June, 2025 and will end 48 hours after the financial results are made public on 01st August, 2025.

You are requested to please take on record above said information for your reference.

Thanking you,

Yours faithfully
For Shakti Pumps (India) Limited

Ravi Patidar
Digitally signed by Ravi Patidar
Date: 2025.07.25 17:45:30 +05'30'

Ravi Patidar
Company Secretary