

Dinesh Patidar

Shakti Mandir, F-09 Oyster Green Mount City-2,
Bye Pass Service Road, Ralamandal Square,
Indore, Madhya Pradesh-452020

April 07, 2026

To,
The Secretary,
Listing Department
The National Stock Exchange of
India Ltd.
Exchange Plaza, BKC, Bandra (E)
Mumbai- 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- SHAKTIPUMP

Sub.:-Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I **Dinesh Patidar**, being the promoter of the Shakti Pumps (India) Limited ("**the company**") on behalf of all the promoters and promoters group hereby declare that we hold **6,21,35,796 Equity Shares** of the Company as on March 31, 2026 and no encumbrance has been made, directly or indirectly on the shares held by Promoter and Promoter Group, during the financial year ended March 31, 2026.

This is for your information and record.

Thanking you,

Yours Faithfully

**On Behalf of Promoters and Promoter Group of
Shakti Pumps (India) Limited**



**Dinesh Patidar
Promoter of Shakti Pumps (India) Limited**

CC:

**Audit Committee
Shakti Pumps (India) Limited
Plot No. C-04, Silver Spring, Phase -II,
Business Park, By-pass Road,
Indore - 452020 (M.P.) India**

Place :- Indore