

Date: - 22/04/2024

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 Q4-FY2024 Earnings Call.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a conference call will be held on Monday, April 29, 2024 at 02:00 P.M. IST in respect of the Audited financial results of the Company for the quarter and financial year ended March 31, 2024.

Dial-in and other details of the call are enclosed herewith.

We request you to take this on record kindly.

Thanking You,

Yours Faithfully,

For Shakti Pumps (India) Limited

Ravi Patidar Company Secretary



Q4FY24

Earnings Conference Call

April 29, 2024, 14:00 hours IST

Management Representatives

Mr. Dinesh Patidar, Chairman Mr. Ramesh Patidar, MD Mr. Dinesh Patel, CFO

Mr. Ravi Patidar, CS & Compliance Officer

Dial in Details:	Shakti Pumps (India) Limited Q4FY24 Earnings Call	For further details, please contact:
Universal Dial In	+91 22 6280 1107 +91 22 7115 8008	Vikash Verma/Rohit Anand Ernst & Young LLP
International Toll Free	UK – 08081011573 USA – 18667462133 Singapore – 8001012045	P: +91-9664009029 / +91-9811941920
Diamond Pass	Hong Kong - 800964448 <u>Diamond Pass Link</u>	E: vikash.verma1@in.ey.com E: rohit.anand4@in.ey.com

Note: When using dial-in numbers mentioned above please do so 10 minutes prior to the conference schedule to ensure that you are connected to your call in time.