

Date:-29/01/2024

То,	То,
The Secretary,	The Secretary,
Listing Department	Corporate Relationship Department
National Stock Exchange of India Ltd.	BSE Limited
Exchange plaza, BKC, Bandra (E)	P. J. Towers, Dalal Street
Mumbai - MH 400051.	Mumbai- MH 400001.

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

<u>Sub:-Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.</u>

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof, we would like to inform you that the Madhya Pradesh Industrial Development Corporation Limited (MPIDC) has sanctioned 46 Acres land to the Company, situated at A-10 and B-86, Smart Industrial Township, Sector – 7, Pithampur, Indore (M.P.). This land will be utilized for future expansion.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully, For Shakti Pumps (India) Limited

Ravi Patidar Company Secretary

SHAKTI PUMPS (INDIA) LIMITED