

Date:- 01/02/2024

To, The Secretary, Listing Department The 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

Sub: Transcript of Earnings Call held on January 29, 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the transcript of the Earnings Call held on Monday, January 29, 2024, with regards to the Un-audited Financial Results of the Company for the Quarter and nine Months ended December 31, 2023. The Transcript of the Earnings call is available on the company's website and that can also be access through the link provided below:-

Link:- https://www.shaktipumps.com/conference call transcript.php

Kindly take the aforementioned information on records.

Thanking You,

Yours Faithfully,

For Shakti Pumps (India) Limited

Ravi Patidar Company Secretary