



Date:-25.05.2026

To, The Secretary, Listing Department National Stock Exchange of India Ltd. Exchange plaza, BKC, Bandra Mumbai - MH 400051.	To, The Secretary, Corporate Relationship Department BSE Limited P. J. Towers, Dalal Street Mumbai- MH 400001.
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Sub:-Intimation under Regulation 30 read with schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulations' 2015.

Dear Sir/Madam,

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform that the management of Shakti Pumps (India) Limited ("Company") will be participating in Investor Conference organised by 360 One Capital as per the details given below:-

Date & Time	Particulars	Location	Mode of Interaction
28 th May 2026, 11:00 AM - 4:00 PM	"360 One Capital Trinity India 2026" organised by 360 One Capital	Mumbai	In-person

This is to further inform that the copy of the Investor Presentation has been uploaded on the website of the Company at <https://shaktipumps.com/investor-presentation/> and intimated to the Stock Exchanges vide letter dated 08th May 2026 for the information of members and the public at large. The Company will be referring to publicly available documents for discussions during interaction in the meet/conference.

Note: The aforesaid meeting is subject to change in case of exigencies or change in schedule, if any, on the part of the organizer/Investor or the Company.

Kindly take the above information in your record.

Thanking You,

Yours Faithfully,

For Shakti Pumps India Limited

Ravi Patidar
Company Secretary

SHAKTI PUMPS (INDIA) LIMITED