



Date: - 07/05/2026

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

Subject: - Outcome of the Board Meeting of the Company held on May 07, 2026.

Dear Sir/Madam,

With reference to the subject cited above and Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of Shakti Pumps (India) Limited at its Meeting held today *i.e.* Thursday, May 07, 2026 through video conferencing have *inter-alia* transacted the following business:

1. Considered and approved the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026, along with Auditor's Report.
2. Recommended the final dividend of Rs. 1/- per Equity Shares of face value of Rs. 10/- each (*i.e.* 10 %) for the financial year ended March 31, 2026 subject to approval of members in the ensuing Annual General Meeting (AGM) of the Company.

Pursuant to Regulation 42 of SEBI Listing Regulations, Fixed the record date *i.e.* Wednesday, July 29, 2026 for determining the entitlement of members to receive the dividend for the financial year ended March 31, 2026, if approved by the Members at the ensuing AGM.

3. Approved the proposal to convene 31st Annual General Meeting ("AGM") of the Company on Wednesday, August 5, 2026 through Video Conferencing / Other Audio Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Notice of the AGM shall be intimated separately.
4. Approved the Board Report, Corporate Governance Report, Management Discussion and Analysis Report and Business Responsibility and Sustainability Report and all its annexures for the financial year ended March 31, 2026.
5. Approved the re-appointment of Mr. Dinesh Patidar (DIN: 00549552) as Chairman cum Whole-time Director, for further term of 3 (Three) years commencing w.e.f. May 07, 2026, subject to approval of the Shareholders at the ensuing AGM.

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6. Approved the re-appointment of Mr. Ramesh Patidar (DIN: 00931437) as Managing Director, for further term of 3 (Three) years commencing w.e.f. May 07, 2026, subject to approval of the Shareholders at the ensuing AGM.
7. Approved the appointment of M/s. M.P. Turakhia & Associates, Cost Accountant as Cost Auditor for conducting Cost Audit for the Financial Year 2026-27.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated No. July 13, 2023 are set out in Annexure-I and Annexure-II ;

The Board Meeting commenced at 04:00 P.M. and concluded at 8:23 P.M.

This is for your information and records.

Thanking You

**Yours faithfully,
For Shakti Pumps (India) Limited**

**Ravi Patidar
Company Secretary
Encl.: As above**



Annexure-I

Re-appointment of Mr. Dinesh Patidar (DIN: 00549552) as Chairman cum Whole-time Director and Mr. Ramesh Patidar (DIN: 00931437) as Managing Director

S. No.	Particulars	Details	
1.	Name of the Director	Mr. Dinesh Patidar (DIN: 00549552)	Mr. Ramesh Patidar (DIN: 00931437)
2.	Reason for Change Viz., appointment, Resignation, removal, death or otherwise;	Re-appointment of Mr. Dinesh Patidar as Chairman cum Whole time Director.	Re-appointment of Mr. Ramesh Patidar as Managing Director.
3.	Date of Re-appointment /Cessation (as applicable) & term of appointment	Three years w.e.f. May 07, 2026, subject to approval of the Shareholders at the ensuing AGM.	Three years w.e.f. May 07, 2026, subject to approval of the Shareholders at the ensuing AGM.
4.	Relationships between directors	Brother of Mr. Sunil Patidar, Whole Time Director.	None
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively	He is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.	He is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.
6.	Names of listed entity in which the director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil	Nil

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Annexure - II

Appointment of M/s M.P. Turakhia & Associates, Cost Accountants as Cost Auditor

S. No.	Details of events that need to be provided	Details of Appointment
1.	Reason for Change Viz., appointment, Resignation, removal, death or otherwise;	Appointment in compliance with the provisions of Section 148 of the Companies Act, 2013 and rules made thereunder
2.	Date of Appointment /Cessation (as applicable) & term of appointment	May 07, 2026 for the Financial Year 2026-27
3.	Brief Profile (in case of Appointment)	M/s. M.P. Turakhia & Associates is a firm of Cost Accountants having a blend of experienced professionals and qualified personnel in the field of Cost and Management Consultancy. The firm is led by partners possessing rich professional experience of more than 28 years and 19 years respectively in the areas of cost audit, cost management, taxation, and industrial consultancy. The firm has extensive experience in handling consultancy and cost audit assignments for various reputed organizations across public sector, private sector, and government undertakings. The firm is also engaged in providing advisory services relating to GST, Export-Import matters, and other regulatory compliances.