Date: - 11/11/2026

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.**

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

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 conference organised by BofA Securities and meeting various Investors as per the details given below:

Date & Time	Particulars	Location	Mode of Interaction
16 November 2026	"BofA : 2026 India Corporate Day"	Singapore	In-person
17 November 2026	Various Investors	Singapore	In-person

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.

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 23rd October 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.

Kindly take the above information in your record.

Thanking You,
Yours Faithfully,

For Shakti Pumps (India) Limited
Ravi Patidar
Ravi Patidar
Company Secretary