



Date: - 17/07/2026

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

Subject:- Intimation of Q1 FY27 Earnings Conference Call.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Earnings Conference Call will be held on Monday, July 27, 2026 at 14:00 P.M. IST in respect of the Un-audited financial results of the Company for the quarter ended June 30, 2026.

Dial-in and other details of the call are enclosed herewith.

We request you to take this on record kindly.

Thanking You,

Yours Faithfully,

For Shakti Pumps (India) Limited

**Ravi Patidar
Company Secretary**

SHAKTI PUMPS (INDIA) LIMITED

CIN : L29120MP1995PLC009327 | Web: www.shaktipumps.com | E-mail: info@shaktipumps.com, sales@shaktipumps.com
Corporate Office : Plot No. C-04, Silver Spring, Phase-2, Business Park, By-Pass Road, Opp D Mart, Indore-452020. (M.P.) INDIA. Tel.: +91 731 3635000
Regd./Factory Address : Plot No. 401, 402 & 413, Industrial Area, Sector - 3, Pithampur-454774, Dist. Dhar (M.P.) INDIA. Tel.: +91 7292 410500



Shakti Pumps (India) Limited

Q1 FY27 Earnings Conference Call

27th July 2026 | 14:00 hours IST

Management Representatives

Mr. Dinesh Patidar, Chairman
Mr. Ramesh Patidar, Managing Director
Mr. Ramakrishna Sataluri, Chief Executive Officer (Shakti Energy Solutions Limited)
Mr. Dinesh Patel, Chief Financial Officer
Mr. Ravi Patidar, Company Secretary & Compliance Officer

Dial-in Details

Universal Dial In	+91 22 6280 1107	
	+91 22 7115 8008	
International Toll Free	UK	08081011573
	USA	18667462133
	Singapore	8001012045
	Hong Kong	800964448
Diamond Pass	Diamond Pass Link	

For further information :

Vikash Verma / Rohit Anand
Ernst & Young LLP

+91 9664009029 / +91 9811941920

vikash.verma1@in.ey.com /
rohit.anand4@in.ey.com

Note: When using dial-in numbers mentioned above please do so 10 minutes prior to the conference schedule to ensure that you are connected to your call in time.

