



Date: -08/09/2023

To, The Secretary, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, BKC, Bandra (E) Mumbai 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

Sub: - Submission of Newspaper Advertisements in compliance with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, Please find enclosed herewith a copy of Newspaper advertisements published in September 08, 2023 in Free press, Indore (English) and Business Standard, Bhopal (Hindi) informing about the:

1. The 28th Annual General Meeting of the Company scheduled to be held on Thursday, September 28, 2023 through video conferencing (VC) or other Audio Visual Means (OAVM).
2. Remote E-voting facilities offered to shareholders and cut-off date.
3. Date of Book Closure.

You are requested to please take on record above information for your reference.

Thanking you,

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

**Ravi Patidar
Company Secretary**

Encl: As above

SHAKTI PUMPS (INDIA) LIMITED

CIN: L29120MP1995PLC009327

Regd. Office:-Plot No. 401, 402 & 413, Industrial Area, Sector - 3, Pithampur - Dist. Dhar 454774 (M.P.) INDIA.
Tel.: +91 7292 410500, Fax: +91 7292 410645 E-mail: info@shaktipumps.com, sales@shaktipumps.com, Web:-www.shaktipumps.com

RAMASWAMY SAYS HE WILL PARDON JAN 6 PROTESTERS

SHANKAR RAJ / Washington

In a statement that has raised eyebrows, Republican Party's presidential aspirant Vivek Ramaswamy has vowed that he will pardon former US president Donald Trump and all peaceful January 6 protesters if he gets elected as the next US president in 2024.



presidential debate last month. "America now has a two-tiered justice system: Antifa (anti-fascists) and BLM (Black Lives Matter) rioters roam free while peaceful January 6 protesters are imprisoned without bail."

Apoorva defends husband

AP / Washington



Apoorva Ramaswamy, the wife of Republican Party's contender for the party's nomination for presidential elections, Vivek Ramaswamy, strongly defended her husband saying he is not a monster as it is being made out in a section of the voters.

Australia, China open first high-level dialogue in 3 yrs

AP / Taipei (Taiwan)

Australia and China opened their first high-level dialogue in three years on Thursday in a sign of a slight thaw to relations between countries that have clashed on everything from human rights to Covid-19 origins to trade.

trade, people-to-people links, and security. China's former Foreign Minister Li Zhaoxing said the two countries should work together, but added that "we should adhere to the liberalization of trade and jointly oppose the Cold War mentality, bloc confrontation and trade protectionism."

that enables Australia to access nuclear-powered submarines. Australia's current Foreign Minister Penny Wong has sought to stabilize the two countries' relationship since her party won elections last year. On Thursday, Australia's Prime Minister Anthony Albanese also met with China's Premier Li Qiang at the sidelines of the Association of Southeast Asian Nations (ASEAN) summit in Indonesia, describing the engagement as positive.

Western Railway Supply, Installation, Testing and Commissioning Works at Various Stations. Sr.DSTE(N)/MMCT invites E-Tender Notice No: WR-MMCT-Snt-STTD-49-2023 dated 06/09/2023.

Ranjit securities LTD. CIN: L67120MP1994PLC008680. Regd. Off.: 317-318, Transport Nagar, Scheme No. 44, Indore-452014 (M.P.). Notice of 29th AGM, E-VOTING AND BOOK CLOSURE.

AI-generated political ads to require disclosure

AP / Washington

Google will soon require that political ads using artificial intelligence be accompanied by a prominent disclosure if imagery or sounds have been synthetically altered.

meant to show the future of the United States if President Joe Biden is reelected. It employed fake but realistic photos showing boarded-up storefronts, armoured military patrols in the streets, and waves of immigrants creating panic.

Agro Phos (India) Limited

CIN: L24123MP2002PLC015265. Regd. Office: M-87, Trade Centre, 18, South Tukoganj, Indore-452001 (M.P.). Notice of 21st Annual General Meeting.

ITL Industries Limited

Regd. Office: 111, Sector-B, Sanwer Road, Industrial Area, Indore-452015 (M.P.). Website: www.itl.co.in. Notice of the 35th Annual General Meeting, Remote E-Voting and Book Closure.

Premium Capital Market and Investment Limited

CIN: L67120MP1992PLC007178. Regd. Office: 401-Startar Tower, 29-Y, Road Indore 452003, Madhya Pradesh, India. Notice of the 31st Annual General Meeting of the Company.

China to send team to N Korea

SEOUL: A Chinese delegation led by Vice Premier Liu Guozhong will visit North Korea to participate in celebrations for its 75th founding anniversary, which is on Saturday, the North's state media said on Thursday.

MOHINI HEALTH & HYGIENE LIMITED. Regd. & Corp. Off: Plot No 109, Sector 3 Industrial Area, Pithampur Dhar (M.P.) 454774. CIN:L17300MP2009PLC022058.

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE. Notice is hereby given that 14th Annual General Meeting of the Members of Mohini Health & Hygiene Limited is scheduled to be held on Saturday, 30th day of September, 2023 at 3:00 P.M. at Plot No 109, Sector 3 Industrial Area, Pithampur Dhar (M.P.) 454774.

SHAKTI PUMPS (INDIA) LTD. CIN: L29120MP1995PLC009327. Regd. Off.: Plot No. 401, 402 & 413, Sector III, Industrial Area, Pithampur (M.P.)-454774 Ph.: 07292-410500, Fax: 07292-410645.

Notice of 28th Annual General Meeting to be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), E-voting Information and Book Closure. This is in continuation to our earlier communication dated August 29, 2023.

SHAKTI PUMPS (INDIA) LIMITED. Regd. Office: Plot No. 401, 402 & 413, Sector III, Industrial Area, Pithampur, Dist. Dhar (M.P.)-454774. Tel: 07292-410552, Email: cs@shaktipumpsindia.com.

