



August 31, 2024

**To
BSE Limited
Department of Corporate Services
Floor 25, PJ Towers,
Dalal Street, Mumbai- 400001**

**To
National Stock Exchange of India Limited
Listing Department
Plot No. C/1, G Block, Exchange Plaza,
Bandra Kurla Complex, Bandra(E),
Mumbai- 400051**

Scrip Code: 532740

Company Code: LOKESHMACH

Dear Sir/Madam,

Sub: Newspaper advertisement pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is with reference to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing the copies of Notice published in the Newspapers, Financial Express and Nava Telangana, on August 31, 2024, inter-alia intimating the Shareholders that 40th Annual General Meeting of the Company will be held on Friday, September 27, 2024 at 11:00 A.M. (IST) through Video conferencing (“VC”) or other Audio-visual means (“OAVM”).


This is for your information and record.

Thanking You,

For Lokesh Machines Limited

**Gurprit Singh
Company Secretary & Compliance Officer**

Encl.: a/a

 Lokesh Machines Limited Regd. Office: B-29, EEIE, Stage II, Balanagar, Hyderabad-500037, Phone No: 040-23079310, E-mail: cosecy@lokeshmachines.com Website: www.lokeshmachines.com CIN: L29219TG1983PLC004319	
NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 40TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS	
<p>1. Notice is hereby given that the 40th Annual General Meeting ("AGM") of Lokesh Machines Limited (the "Company") will be held on Friday, September 27, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business that will be as set out in the Notice of the AGM in compliance with Companies Act, 2013 ("Act") read with General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India (SEBI), read with previous circulars (hereinafter collectively referred to as the "Circulars"), without the physical presence of the members at a common venue.</p> <p>2. In compliance with the above said Circulars, the Notice of AGM and the Annual Report of the Company for the financial year 2023-24 ("Annual Report") will be sent only by electronic mode to those members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent/Depositories. The aforesaid documents will also be available on the Company's website at https://www.lokeshmachines.com/investment-center.php?key=annual-reports06-15-56, and on the websites of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL www.evoting.nsdl.com being the agency engaged by the Company to provide remote e-voting facility.</p> <p>3. Manner of registering/ updating e-mail ID (a) Member holding shares in physical mode and who have not registered/updated their e-mail ID with the Company/Registrar and Share Transfer Agent ("RTA") are requested to update the same by writing to the Company at cosecy@lokeshmachines.com/RTA at https://ris.kfintech.com/clientservices/fisc/fsrforms.aspx# along with signed request letter mentioning their Name Folio No. and complete address duly filled Form ISR-1 and other relevant forms and details as mentioned in Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024. (b) Member holding shares in dematerialized mode and who have not registered/updated their e-mail ID with the Company/Registrar and Share Transfer Agent ("RTA") are requested to register/update their e-mail with the Depository Participant(s) with whom they maintain their demat account.</p> <p>4. Manner of casting vote(s) through e-voting (a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). (b) The manner of voting remotely ('remote e-voting') and e-voting at the AGM by members holding shares in dematerialized mode or physical mode and for those members who have not registered their e-mail ID, has been provided in the Notice of the AGM. (c) The facility of e-voting shall also be made available at the AGM and the members participating in the AGM and who have not cast their vote(s) by remote e-voting would be able to cast their vote at the AGM through e-voting. (d) The login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or credentials on email or whose e-mail ID is not registered with the Company/ Depository Participant(s), may generate/ obtain login credentials by following instructions given in the Notice of AGM. The same login credentials may also be used for attending the AGM through VC/OAVM.</p> <p>The above information is being issued for the information and benefit of all the members of the Company and is in Compliance with the aforesaid MCA and SEBI Circulars as amended from time to time.</p>	
<p>Place: Hyderabad Date: August 30, 2024</p>	<p>For & on behalf of Board of Directors of Lokesh Machines Limited Sd/- Gurprit Singh Company Secretary & Compliance Officer</p>

