



December 29, 2025

**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: Outcome of Board Meeting

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company at their Meeting held today i.e., Monday December 29, 2025, have considered, approved and take on record inter-alia the following items:

1. Approved the Postal Ballot Notice seeking shareholders' consent for Regularisation of Wg Cdr Kolkappadam Vadavatath Sanil Babu (retd) (DIN: 11356619) as a Non-Executive Independent Director for a term of five years i.e from 11th November, 2025 to 10th November, 2030.
2. Approved the E-Voting period from January 02, 2026 (09.00 A.M) to January 31, 2026 (05.00 P.M) for the ensuing Notice of Postal Ballot.
3. Fixed December 26, 2025, as the cut-off date for remote E-voting.

The Postal Ballot notice is being submitted separately.

The meeting commenced at 11.00 A.M. (IST) and concluded at 12:15 P.M. (IST).

This is for your information and record.

Thanking you,

**Yours faithfully,
For Lokesh Machines Limited**

**P. Kodanda Rami Reddy
Company Secretary & Compliance Officer**

Encl.: a/a