



May 22, 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: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors is scheduled to be held on Wednesday, May 28, 2025, inter-alia to consider and approve the following business(s):

1. To consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2025, and
2. Any other matter as permitted by the Chair.

Further pursuant to Code of Conduct for internal procedure and to Regulate, Monitor and Report Trading by insider framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, Trading Window for dealing in securities of the Company shall continue to remain closed for all the insiders, Designated persons, and their relatives till the end of forty eight hours after the Audited Financial Results for the quarter and year ended March 31, 2025 has been declared and made public.

This is for your information and records.

Thanking You,

**Yours faithfully.
For Lokesh Machines Limited**

**Gurprit Singh
Company Secretary & Compliance Officer**