



September 4, 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 hereby enclosing the copies of Notice published in the Newspapers, Financial Express (English daily) and Nava Telangana (Telugu daily) on September 04, 2024, inter-alia intimating the Shareholders about dispatch of the Notice of the 40th Annual General Meeting and Annual Report of the Company for the financial year 2023-24, E-voting information and Book Closure dates.

This is for your information and record.

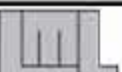
**Thanking You,**

**For Lokesh Machines Limited**

**Gurprit Singh  
Company Secretary & Compliance Officer**

**Encl.: a/a**



 <b>LOKESH MACHINES LTD</b> Regd. Off: 3-29, EEIE STAGE-II, BALANAGAR, HYDERABAD- 500037 Ph: 041-23079310, E-mail: cosecy@lokeshmachines.com Website: www.lokeshmachines.com CIN: L29219TG1983PLC004319							
<b>NOTICE OF THE 40th ANNUAL GENERAL MEETING,            INFORMATION OF REMOTE E-VOTING AND BOOK CLOSURE</b>							
<p>1. <b>NOTICE</b> is hereby given that the 40th Annual General Meeting ("AGM") of Lokesh Machines Limited (the "Company") will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Friday, September 27, 2024, at 11:00 A.M. (IST) 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 SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CFR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India (SEBI) read with previous circulars issued by MCA and SEBI (hereinafter collectively referred to as the "Circulars"), to transact the business listed in the Notice convening the AGM of the Company.</p> <p>2. In accordance with the aforesaid circulars, the aforesaid Notice and Annual Report have been sent only to the members whose email IDs are registered with the RTA/Depository Participants. The Notice along with Annual Report is also available on the website of the Company at <a href="https://www.lokeshmachines.com/investment-center.php?key=annual-reports06-15-56">https://www.lokeshmachines.com/investment-center.php?key=annual-reports06-15-56</a> and on the website of the Stock Exchanges i.e. BSE Limited at <a href="http://www.bseindia.com">www.bseindia.com</a> and the National Stock Exchange of India Limited at <a href="http://www.nseindia.com">www.nseindia.com</a> and on the website of NSDL at <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>.</p> <p>3. Members will be able to attend the AGM through VC/OAVM or view the live broadcast of AGM provided by NSDL at <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> by using their remote e-Voting login credentials and selecting the EVEN for the AGM. The instructions for joining the 40th AGM of the Company are provided in the Notice convening the AGM.</p> <p>4. Members attending through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.</p> <p>5. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules made thereunder as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to all its members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members holding shares in the physical/electronic form as on the cut-off date i.e., September 20, 2024, may cast their vote through remote E-voting. Further, the facility for voting through electronic means will also be available at the AGM for members who have not cast their vote(s) by remote E-voting already.</p> <p>6. Information and Instructions including the details of user ID and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending AGM through VC/OAVM.</p> <p>7. Date of Completion of electronic dispatch of Notice of AGM of the Company: September 03, 2024.</p> <p>8. The remote e-voting shall commence on September 24, 2024, at 09:00 A.M. (IST) and ends on September 26, 2024, at 05:00 P.M. (IST). Remote e-Voting shall not be allowed beyond 5:00 P.M. (IST) on September 26, 2024. The remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently.</p> <p>9. A member may participate in the AGM even after exercising his/her vote, by remote e-Voting, but shall not be allowed to vote again in the AGM. Only a person whose name is recorded in the Register of members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e., September 20, 2024, shall be entitled to avail the facility of remote e-Voting or voting through electronic voting system at the AGM.</p> <p>10. Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the Cut-off date, may obtain the login ID and password in the manner as provided in the Notice of AGM. However, if the member is already registered for e-Voting then the existing user ID and password can be used for remote e-Voting.</p> <p>11. The manner of remote e-Voting and voting by electronic means during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.</p> <p>12. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2024, to September 27, 2024 (both days inclusive) for the ensuing 40th Annual General Meeting of the Company.</p> <p>13. The documents referred to in the Notice will be available for inspection without any fees to the members of the company from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to <a href="mailto:cosecy@lokeshmachines.com">cosecy@lokeshmachines.com</a>.</p> <p>14. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL:</p> <table border="1"> <thead> <tr> <th>Login type</th> <th>Helpdesk details</th> </tr> </thead> <tbody> <tr> <td>Securities held with NSDL</td> <td>Please contact NSDL helpdesk by sending a request <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 7000.</td> </tr> <tr> <td>Securities held with CDSL</td> <td>Please contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 - 21 - 09911.</td> </tr> </tbody> </table>		Login type	Helpdesk details	Securities held with NSDL	Please contact NSDL helpdesk by sending a request <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 7000.	Securities held with CDSL	Please contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 - 21 - 09911.
Login type	Helpdesk details						
Securities held with NSDL	Please contact NSDL helpdesk by sending a request <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 7000.						
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 - 21 - 09911.						
Date: September 03, 2024 Place: Hyderabad	For & on Behalf of Board of Directors of <b>Lokesh Machines Limited</b> Sd/- <b>Gurprit Singh</b> Company Secretary & Compliance Officer						