Lokesh Machines Limited

Regd. Office: B-29, EEIE Stage II, Balanagar,
Hyderabad - 500 037, Telangana, INDIA
Phone: +91-40-23079310,11,12,13, Email: info@lokeshmachines.com
Website: www.lokeshmachines.com, CIN: L29219TG1983PLC004319

November 05, 2026

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 Thursday, November 12, 2026, inter-alia to consider and approve the following business(s):

1. To consider and approve the Un-audited financial results of the Company for the quarter and half year ended on September 30, 2026, 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 Un-audited Financial Results for quarter and half year ended on September 30, 2026, has been declared and made public.

This is for your information and records.

Thanking You,

Yours faithfully,
For Lokesh Machines Limited

LOKESWARA RAO MULLAPUDI
Digitally signed by LOKESWARA RAO MULLAPUDI
Date: 2026.11.05 15:40:46 +05'30'

Mullapudi Lokeswara Rao
Managing Director
DIN: 00989447