

LOKESH MACHINES LIMITED

**Registered Office: B-29, EEIE, STAGE-II, BALANAGAR
HYDERABAD- 500 037**

CIN: L29219TG1983PLC004319

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Email: cosecy@lokeshmachines.com

**Policy for Determination of Materiality of
Events and Information**

1. PREMBLE

Equity shares of Lokesh Machines Limited (the “Company” or “LML”) are traded on the BSE India Limited and the National Stock Exchange of India Limited.

The requirements under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations), (hereinafter referred to as “the Applicable Laws”) have been considered while drafting this Policy for determining Materiality for Disclosures (the “Policy”)

Further, in compliance with Regulation 30(4)(ii) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with Circular No. CIR/CFD/ CMD/4/2015 dated September 9, 2015, issued by the Securities and Exchange Board of India, the policy provides a framework for determining materiality of events and information for the purpose of making disclosure to the Stock Exchanges.

The Policy applies in respect of disclosure of material events in relation to LML, its subsidiaries, if any, Directors, Promoters, Key Managerial Personnel, Senior Management Personnel as required under Applicable Laws.

2. AUTHORISED PERSONS

The Company Secretary will be the main point of contact of the disclosure process. The contact details of the Company Secretary are: - Gurprit Singh, Email: - cosecy@lokeshmachines.com and telephone: - 91 70322 28196.

The Company's Key Managerial Personnel Compliance Officer shall jointly and/ or severally determine materiality of information/ events and dissemination of the same as covered by this Policy.

The Compliance Officer or such other person as may be authorized in this behalf, in each case, pre-approve in consultation with Managing Director and CFO any deviation from the policies and procedures outlined in this Policy, the Company Secretary will be the single point of contact for the above signatories who are authorized to determine materiality and make distributions covered by this Policy.

The Senior Management Personnel, Departmental Heads, and such other persons, as determined by the aforesaid authorized persons shall be relevant employees for the purpose of this policy, to identify potential event or information pertaining to their functional roles and report the same to the aforesaid Authorized Persons.

Board of Directors, MD, CFO, Key Managerial Personnel, and all other words not defined herein shall have the same meaning as assigned to those terms under the Listing Regulations, Companies Act, 2013 or any other applicable laws or regulations, as the case may be.

3. MATERIALITY ASSESSMENT

Information should be regarded as “material” if there is a substantial likelihood that a reasonable investor would consider such information important in making a decision to buy, sell, or hold a security or where such information is likely to have a significant effect on the market price of the security. Either positive or negative information may be material.

Further an information or event may also be regarded as material, if whose **value or the expected impact in terms of value, exceeds the thresholds** prescribed under the Listing regulations.

Materiality will be determined on a case-to-case basis depending on specific facts and circumstances relating to the information/event.

For the avoidance of doubt, events listed in Para A – Part A of Schedule III of Listing Regulations shall be disclosed without application of materiality criteria.

4. TIMELINES FOR DISCLOSURE

The Company shall disclose all events or information within the timelines specified in the Applicable Laws.

5. DISCLOSURE OF THE POLICY

This Policy will be uploaded on the website of the Company.

6. LIMITATION AND AMENDMENT

In the event of any conflict between the provisions of this Policy and of the Act or Listing Regulations or any other statutory enactments, rules, the provisions of such Act or Listing Regulations or statutory enactments, rules shall prevail over this Policy. Any subsequent amendment / modification in the Listing Regulations, Act and/or applicable laws in this regard shall automatically apply to this Policy.