Lokesh Machines Limited

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Website: www.lokeshmachines.com, CIN: L29219TG1983PLC004319

September 22, 2026

To,
BSE Limited
Department of Corporate Services
Floor 25, PJ Towers, Dalal Street
Mumbai-400001

Scrip Code: 532740

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai – 400 051

Company Code: LOKESHMACH

Dear Sir/Madam,

Sub: Summary of the proceedings of the 42nd Annual General Meeting.

This is with reference to regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing herewith the summary of the proceedings of 42nd Annual General Meeting ("AGM") held today on September 22, 2026, at 11:00 A.M through Video Conference/other Audio-Visual Means in accordance with the Circulars issued by MCA and SEBI.

This is for your information and record.

Thanking you,

Yours faithfully,
For Lokesh Machines Limited

PUSULURU KODANDA RAMI REDDY
Digitally signed by PUSULURU KODANDA RAMI REDDY

P. Kodanda Rami Reddy
Company Secretary & Compliance Officer

Summary of the proceedings of the 42nd Annual General Meeting

The 42nd Annual General Meeting of Lokesh Machines Limited (hereinafter referred to as "the Company") held today on September 22, 2026, at 11:00 A.M. through Video Conference/other Audio-Visual Means in accordance with the Circular issued by MCA and SEBI.

Chairman welcomed to all Members including the Board Members and the Auditors to the 42nd Annual General Meeting of the Company who joined through the VC/OAVM.

As confirmed by the Company Secretary, the requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company were present at the AGM including the Chairman of the Nomination and Remuneration Committee and Stakeholder Relationship Committee. The Statutory Auditor and Secretarial Auditor were also present in the meeting. The Chairman delivered his speech and shared performance of the Company to the members present in the meeting.

The Company Secretary informed that the company had provided remote e-Voting facilities to its member on all resolutions set forth in the notice and opportunity to those members who have not casted their vote during the e-Voting period can also vote at the meeting who have logged-in to the AGM.

The notice convening the meeting, Director's Report, Management Discussion and Analysis Report, Corporate Governance Report, Financial Statements of the Company including the Auditor's report for the year ending March 31, 2026, were taken as read.

The following items of business as per the notice of the AGM were transacted at the Meeting.

1. To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and the auditors thereon.

2. To appoint a director in place of Mr. K. Krishna Swamy (DIN: 00840887), who retires by rotation and being eligible offers himself for re-appointment.

3. Ratification of remuneration of Cost Auditors.

The results of the above proceedings will be submitted as soon as we receive the Scrutinizer's report on the voting thereon and the announcement of the same by the Chairman.

Further, the total of 71 members attended the 42nd Annual General Meeting of the Company.

The meeting commenced at 11:00 A.M. and concluded at 12:16 P.M.

Thanking you

Yours faithfully,
For Lokesh Machines Limited

PUSULURU KODANDA RAMI REDDY
Digitally signed by PUSULURU KODANDA RAMI REDDY

P. Kodanda Rami Reddy
Company Secretary & Compliance Officer