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

August 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 Wednesday, August 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 ended June 30, 2026, and

2. Any other matter as permitted by the Chair.

Further, pursuant to the Code of Conduct for Internal Procedures to Regulate, Monitor and Report Trading by Insiders, framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company shall continue to remain closed for all Insiders, Designated Persons, and their immediate relatives until the expiry of forty-eight (48) hours after the Un-audited Financial Results for the quarter ended June 30, 2026 are declared and made public.

This is for your information and records.

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