

August 12, 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: Outcome of Board Meeting

In compliance with the Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company at their Meeting held today i.e., Wednesday, August 12, 2026, have considered, approved inter-alia the following items:

1. The Standalone Un-audited financial results for the quarter ended on June 30, 2026 and Limited Review Report given by Statutory Auditors.
2. The Directors Report along with annexures for the financial year ended March 31, 2026
3. The notice of 42nd Annual General Meeting of the Company will be held on September 22, 2026, through Video Conferencing/Other Audio Visual Means. (OAVM)
4. The appointment of Mr. L.D. Reddy, PCS, Hyderabad (Membership No. 13104, CP No. 3752) as Scrutinizer for the 42nd Annual General Meeting.
5. The Cut-off date of E-voting in the 42nd Annual General Meeting to be September 15, 2026.
6. The Cost Audit Report for the year ended on March 31, 2026
7. The Secretarial Audit Report for the year ended on March 31, 2026

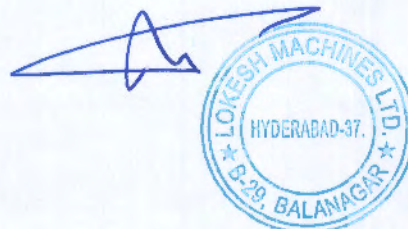
The meeting commenced at 11:00 A.M. (IST) and concluded at 02.00 P.M. (IST)

Thanking You,

**Yours faithfully,
For Lokesh Machines Limited**

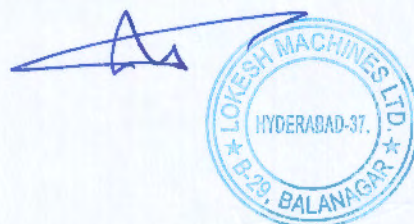
**P. Kodanda Rami Reddy
Company Secretary & Compliance Officer
Encl.: a/a**

Lokesh Machines Limited					
STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026					
		Rs.in lakhs			
Sl. No	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30.06.26	31.03.26	30.06.25	31.03.26
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
1	Income from Operations				
	a. Revenue from Operations (Net of GST)	5,545.74	5,935.65	4,804.71	20,856.43
	b. Other Income	31.66	41.37	27.66	105.29
	Total Income (net) (a+b)	5,577.40	5,977.02	4,832.37	20,961.72
2	Expenses				
	a. Cost of materials consumed	3,477.96	3,572.90	2,269.66	11,832.83
	b. Purchase of stock-in-trade	-	-	-	-
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	(972.26)	(964.61)	20.85	(2,755.53)
	d. Employee benefits expense	1,095.27	1,123.52	955.03	4,345.15
	e. Finance Costs	464.82	422.24	439.63	1,838.23
	f. Depreciation and amortisation expense	385.94	392.64	377.41	1,561.48
	g. Manufacturing and Other Expenses	984.35	1,154.16	781.41	3,763.38
	h. Less : Captive consumption	-	-	(83.47)	(154.72)
	Total expenses	5,436.08	5,700.85	4,760.52	20,430.82
3	Profit before Tax (1-2)	141.32	276.17	71.85	530.90
	Exceptional items		-	-	-
	Profit after exceptional items & before Tax (1-2)	141.32	276.17	71.85	530.90
4	Tax Expense				
	Current Tax	4.98	13.88	1.00	13.88
	Deferred Tax	35.33	46.90	25.30	130.87
5	Net Profit for the Period (3-4)	101.01	215.39	45.55	386.15
6	Other Comprehensive Income				
	A. i) Items that will be reclassified to Profit or loss	-	-	-	-
	ii) Income tax on items that will be reclassified to profit or loss	-	-	-	-
	B i) Items that will not be reclassified to profit or loss	-	-	-	-
	a) Re-measurement of Defined Employee benefit plans	-	(45.67)		(23.05)
	ii) Income tax on items that will not be reclassified to profit or loss	-	12.09	-	5.80
	Total Other Comprehensive Income (net of taxes)	-	(33.58)	-	(17.25)
	Total Comprehensive Income for the Period	101.01	181.81	45.55	368.90
	Paid-up Equity Share Capital	2,129.68	1,999.68	1,975.33	1,999.68
	Earnings Per Share (EPS) Face Value of Rs. 10 per Share				
	a Basic	0.49	1.08	0.23	1.95
	b Diluted	0.49	1.08	0.23	1.95



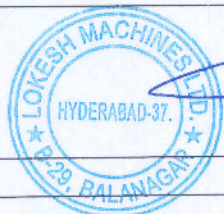
Lokesh Machines Limited
Segment-wise Revenue, Results and Capital employed under Regulation 33 of the SEBI (LODR) 2015

Particulars	Rs. In Lakhs			
	QUARTER ENDED			YEAR ENDED
	30.06.26 (Un-Audited)	31.03.26 (Audited)	30.06.25 (Un-Audited)	31.03.26 (Audited)
1 Segment Revenue				
a) Machinery Division	4,022.03	5,275.30	4,636.43	19,491.31
b) Components Division	1,555.37	701.72	195.94	1,470.41
c) Un-allocated	-	-	-	-
TOTAL	5,577.40	5,977.02	4,832.37	20,961.72
Less : Inter Segment Revenue	-	-	-	-
Net Revenue from Operations	5,577.40	5,977.02	4,832.37	20,961.72
2 Segment Results:				
Profit before Interest & Tax				
a) Machinery Division	515.05	813.54	618.64	2,894.25
b) Components Division	214.91	7.37	10.52	32.23
c) Un-allocated	-	-	-	-
TOTAL	729.96	820.91	629.16	2,926.48
Less: Interest	464.82	422.24	439.63	1,838.23
Other un-allocable Expenses net of Income	123.82	122.50	117.68	557.35
TOTAL PROFIT BEFORE TAX	141.32	276.17	71.85	530.90
3 Segment Assets				
a) Machinery Division	34,007.67	32,145.54	28,566.05	32,145.54
b) Components Division	19,524.58	17,443.65	15,766.09	17,443.65
c) Un-allocated	-	-	-	-
TOTAL	53,532.25	49,589.19	44,332.14	49,589.19
4 Segment Liabilities				
a) Machinery Division	16,618.99	16,189.51	13,109.53	16,189.51
b) Components Division	10,357.86	10,569.46	8,715.73	10,569.46
c) Un-allocated	-	-	-	-
TOTAL	26,976.85	26,758.97	21,825.26	26,758.97
3 Capital Employed				
a) Machinery Division	17,388.68	15,956.03	15,456.52	15,956.03
b) Components Division	9,166.72	6,874.19	7,050.36	6,874.19
c) Un-allocated	-	-	-	-
TOTAL	26,555.40	22,830.22	22,506.88	22,830.22



S. No.	Notes: -
1.	The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 12, 2026. Statutory auditors have carried out their limited review for the quarter ending June 30, 2026, and have issued the limited review report with unmodified conclusion.
2.	The financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard, prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
3.	The figures for the quarter ended March 31, 2026, as reported in these financial results are the balancing figures between audited figures in respect of the full financial year and the published unaudited year-to-date figures up to the end of the third quarter of the relevant financial year.
4.	Shri. Mullapudi Srinivas, Whole Time Director of the Company is authorized to sign and submit the financial results to the Stock Exchanges as per the Board resolution dated August 12, 2026.
5.	During the quarter ended on June 30, 2026 the Company has issued & allotted 13,00,000 Equity Shares and 27,77,919 Warrants of Rs 10/- each at a premium of Rs. 171.71/- on Preferential basis to Promoters and Non-promoters. Further, on July 11, 2026, the Share Allotment Committee of the Board of Directors converted 5,00,000 warrants into equity shares by the person belonging to Non-promoters and because of that paid up equity share capital of the Company has increased to 2,17,96,770 equity shares. Further as on August 12, 2026, 22,77,919 Warrants are pending for conversion.
6.	On 30th October 2024, the Office of Foreign Assets Control (OFAC), U.S. Department of Treasury, designated the Company under executive order 14024 and included the Company's name on the Specially Designated Nationals and Blocked Persons (SDN) list, citing allegations to export of Machinery classified under the Common High Priority Items List (CHPIL) to entities in Russia. The Company wishes to clarify that the above is OFAC's allegation and the Company strongly contests the basis of such designation, upon becoming aware of the designation, the Company took immediate steps including: Intimating the stock exchanges vide letter dated November 02, 2024, categorically stating that the Company was "totally unaware of any machines being sold or having dealt with any sanctioned entities or individuals. The Company has engaged the USA based law firm (Blank Rome) for removal of the Company's designation on the Specially Designated Nationals and Blocked Persons (SDN) List. On June 6, 2025, OFAC's Reconsideration Team sent a questionnaire (the "First Questionnaire") containing follow up questions related to LML's Delisting Petition. On August



	20, 2025, the company through Blank Rome submitted comprehensive narrative responses to the First Questionnaire. On September 23, 2025, OFAC sent a follow-up questionnaire (the "Second Questionnaire"). On November 5, 2025, we submitted comprehensive responses to the Second Questionnaire. Subsequently, The United States Department of the Treasury's Office of Foreign Assets Control (OFAC) has delisted Lokesh Machines Limited from the Sanctions list vide letter dated June 30, 2026. Accordingly, all property and interests in property that had been blocked solely due to the designation are unblocked. Further, the Ministry of External Affairs, Government of India, has also confirmed the same vide its letter dated July 8, 2026. Therefore, the proceedings relating to the Company's designation stand concluded.
7.	The financial results for the quarter ended June 30, 2026, are being published in the newspaper as per the format prescribed under SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. The financial results are also available on the Stock Exchange websites: www.bseindia.com and www.nseindia.com and on the company's website: www.lokeshmachines.com.
8.	We confirm that the Company has no subsidiary(ies)/associate(s)/joint venture company(ies), as on June 30, 2026.
9.	Previous figures have been regrouped/rearranged wherever necessary.
For and on behalf of the Board of Directors	
	 Mullapudi Srinivas Whole Time Director DIN: 00917565
Place: Hyderabad	
Date: August 12, 2026	

Independent Auditor's Review Report on Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended

To the Board of Directors of LOKESH MACHINES LIMITED.

1. We have reviewed the accompanying statement of unaudited financial results of LOKESH MACHINES LIMITED ("the Company") for the quarter ended June 30, 2026 ("the statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial information performed by the Independent Auditor of the Entity", issued by Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. We draw attention to Note No.6 to the financial results, with respect to Company's name features in the sanction list of the United States Department of Treasury published on 30th October, 2024, and, as a result, the Company is unable to enter into any foreign currency transactions. Subsequently, vide letter dated 30th June, 2026, the Office of Foreign Assets Control (OFAC) removed Company's name from the sanctions list (SDN). Accordingly, the proceedings relating to the Company's designation stands concluded. Our opinion is not modified in respect of this matter.

for **BRAHMAYYA & CO.**
Chartered Accountants
Firm's Regn No. 0005135



K. Shrawan
(K.SHRAVAN)
Partner

Membership No. 215798

UDIN: 26215798WWD RKS 1018

Date : 12.08.2026
Place : Hyderabad