



February 02, 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 Friday, February 13, 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 December 31, 2025, 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 December 31, 2025 are declared and made public.

This is for your information and records.

**Thanking You,**

**Yours faithfully  
For Lokesh Machines Limited**

**P. Kodanda Rami Reddy  
Company Secretary & Compliance Officer**