



August 12, 2025

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., Tuesday, August 12, 2025, have considered, approved and recommended inter-alia the following items:

1. The Un-audited financial results for the quarter ended on June 30, 2025.
2. Recommended the continuation of the appointment of Mr. K. Krishna Swamy as a Non-executive Director of the Company, subject to the approval of shareholders at the ensuing Annual General Meeting.
3. Took note of the resignation of Mr. Gurprit Singh, Company Secretary and Compliance Officer of the Company. Furthermore, in continuation of our earlier intimation dated June 28, 2025, the Board resolved to relieve Mr. Gurprit Singh with effect from closing of business hours on August 14, 2025.
4. Appointed of Mr. Pusuluru Kodanda Rami Reddy as a Company Secretary, Compliance Officer and Key Managerial Personnel (KMP) of the Company with effect from August 15, 2025.
5. The 41<sup>st</sup> Annual General Meeting of the Company will be held on September 26, 2025, through Video Conferencing/Other Audio Visual Means. (OAVM)

Disclosures pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated: July 13, 2023, is enclosed herewith as **Annexure-I**.

The meeting commenced at 01:00 P.M. (IST) and concluded at 04:40 P.M. (IST)

**Thanking you,**

**Yours faithfully,  
For Lokesh Machines Limited**

**Gurprit Singh  
Company Secretary & Compliance Officer**

**Encl.: a/a**



**Annexure-I**

**Disclosure pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated:  
July 13, 2023**

<b>Re-appointment of Mr. K. Krishna Swamy as Non-executive Director</b>		
<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	<b>Reason for change viz. appointment, re-appointment, <del>resignation, removal, death or otherwise;</del></b>	Recommendation pursuant to Regulation 17(1A) of the SEBI Listing Regulations for the continuation of the appointment of Mr. K. Krishnaswamy as a Non-Executive Director, subject to the approval of shareholders at the ensuing Annual General Meeting.
2.	<b>Date of re-appointment/<del>appointment</del> /<del>cessation</del> (as applicable) &amp; term of appointment/re-appointment;</b>	Subject to the approval of shareholders at the ensuing AGM, the Board at its meeting held on August 12, 2025, recommended the continuation of the appointment of Mr. K. Krishnaswamy as a Non-executive Director for a period of 5 years starting from September 27, 2025, to September 26, 2030.
3.	<b>Brief profile (in case of appointment)</b>	Mr. K. Krishna Swamy has over 47 years of extensive experience in the design of various machine tools. He started his career with HMT in the year 1964 and after a tenure across its divisions, became the Chief Engineer in-charge of its design department from 1978 to 1983. He has designed several notable machines, including Rotary Indexing Machines, Linear Transfer Machines, Line Boring Machines. Mr. Krishna Swamy is currently associated with the Company as a non-executive director, where his experience and expertise are crucial for the growth & development of new talent in the company design department.
4.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not related to any other director of the Company
5.	<b>Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/024 dated June 20, 2018</b>	Mr. K. Krishna Swamy has not been debarred from holding the office of director by virtue of any SEBI order or any other authority.



<b>Resignation of Mr. Gurprit Singh, Company Secretary &amp; Compliance Officer</b>		
<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	<b>Reason for change viz. <del>appointment, re-appointment,</del> resignation, <del>removal,</del> <del>death or otherwise;</del></b>	Resignation
2.	<b>Date of <del>appointment/</del> <del>re-appointment/</del>cessation (as applicable) &amp; <del>term of appointment/re-appointment;</del></b>	With effect from closing of business hours on August 14, 2025
3.	<b>Brief profile (in case of appointment);</b>	Not Applicable
4.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not Applicable

<b>Appointment of Mr. Pusuluru Kodanda Rami Reddy as Company Secretary &amp; Compliance Officer</b>		
<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;</b>	Appointment
2.	<b>Date of appointment/ re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</b>	The Board at its meeting held on August 12, 2025, recommended the appointment of Mr. Pusuluru Kodanda Rami Reddy as a Company Secretary and Compliance Officer and Key Managerial Personnel (KMP) of the Company <b>w.e.f. August 15, 2025.</b>  <b>Term of Appointment</b> – Full time employment
3.	<b>Brief profile (in case of appointment);</b>	Mr. Pusuluru Kodanda Rami Reddy is a Law graduate and Associate member of the Institute of Company Secretaries of India having membership No: A45822. He has more than 15 years of experience in company Secretarial, legal and applicable to the Company.
4.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not Applicable

## Lokesh Machines Limited

Regd. Office: B-29, EEIE, Stage-II, Balanagar, Hyderabad, TS-500 037

CIN No.:- L29219TG1983PLC004319

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

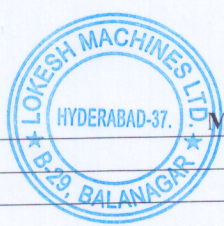
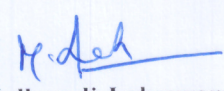
Rs.in lakhs					
Sl. No	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30.06.25	31.03.25	30.06.24	31.03.25
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
<b>1</b>	<b>Income from Operations</b>				
	a. Revenue from Operations	4,804.71	3,869.27	6,252.55	22,832.16
	b. Other Income	27.66	45.89	49.69	147.31
	<b>Total Income (net) (a+b)</b>	<b>4,832.37</b>	<b>3,915.16</b>	<b>6,302.24</b>	<b>22,979.47</b>
<b>2</b>	<b>Expenses</b>				
	a. Cost of materials consumed	2,269.66	2,470.66	3,352.21	13,454.92
	b. Purchase of stock-in-trade	-	-	-	-
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	20.85	(554.33)	(278.16)	(1,776.94)
	d. Employee benefits expense	955.03	975.54	1,401.57	5,315.92
	e. Finance Costs	439.63	387.61	368.71	1,517.92
	f. Depreciation and amortisation expense	377.41	358.15	330.87	1,387.07
	g. Other Manufacturing Expenses	781.41	939.39	1,101.52	4,337.38
	h. Less : Captive consumption	(83.47)	(693.37)	(128.25)	(1,345.81)
	<b>Total expenses</b>	<b>4,760.52</b>	<b>3,883.65</b>	<b>6,148.47</b>	<b>22,890.46</b>
<b>3</b>	<b>Profit before Tax (1-2)</b>	<b>71.85</b>	<b>31.51</b>	<b>153.77</b>	<b>89.01</b>
	<b>Exceptional items</b>		-	-	-
	<b>Profit after exceptional items &amp; before Tax (1-2)</b>	<b>71.85</b>	<b>31.51</b>	<b>153.77</b>	<b>89.01</b>
<b>4</b>	<b>Tax Expense</b>				
	Current Tax	1.00	-	50.74	-
	Deferred Tax	25.30	18.99	-	35.33
<b>5</b>	<b>Net Profit for the Period (3-4)</b>	<b>45.55</b>	<b>12.52</b>	<b>103.03</b>	<b>53.68</b>
<b>6</b>	<b>Other Comprehensive Income</b>				
	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) Remeasurement of Defined Employee benefit plans	-	124.89	-	99.73
	ii) Income tax on items that will not be reclassified to profit or loss	-	-	-	(27.74)
	<b>Total Other Comprehensive Income (net of taxes)</b>	-	<b>124.89</b>	-	<b>71.99</b>
	<b>Total Comprehensive Income for the Period</b>	<b>45.55</b>	<b>137.41</b>	<b>103.03</b>	<b>125.67</b>
	<b>Paid-up Equity Share Capital</b>	<b>1,975.33</b>	<b>1,935.03</b>	<b>1,849.68</b>	<b>1,935.03</b>
	<b>Earnings Per Share (EPS) Face Value of Rs. 10 per Share</b>				
	a Basic	0.23	0.06	0.56	0.28
	b Diluted	0.23	0.06	0.56	0.28



M. Reddy

<b>Lokesh Machines Limited</b> <b>Regd. Office: B-29, EEIE, Stage-II, Balanagar, Hyderabad, TS-500 037</b> <b>CIN No.:- L29219TG1983PLC004319</b> <b>Segment-wise Revenue, Results and Capital employed under Regulation 33 of the SEBI (LODR) 2015</b>				
Rs. In Lakhs				
Particulars	QUARTER ENDED			YEAR ENDED
	30.06.25	31.03.25	30.06.24	31.03.25
	(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
<b>1 Segment Revenue</b>				
a) Machinery Division	4,636.43	3,697.17	3,815.63	15,038.26
b) Components Division	195.94	217.99	2,486.61	7,941.21
c) Unallocated	-	-	-	-
<b>TOTAL</b>	<b>4,832.37</b>	<b>3,915.16</b>	<b>6,302.24</b>	<b>22,979.47</b>
Less : Inter Segment Revenue	-	-	-	-
<b>Net Revenue from Operations</b>	<b>4,832.37</b>	<b>3,915.16</b>	<b>6,302.24</b>	<b>22,979.47</b>
<b>2 Segment Results:</b>				
<b>Profit before Interest &amp; Tax</b>				
a) Machinery Division	618.64	561.89	391.43	1,456.89
b) Components Division	10.52	16.30	258.30	665.97
c) Unallocated	-	-	-	-
<b>TOTAL</b>	<b>629.16</b>	<b>578.19</b>	<b>649.73</b>	<b>2,122.86</b>
Less: Interest	439.63	387.61	368.71	1,517.92
Other unallocable Expenses net of Income	117.68	159.07	127.25	515.93
<b>TOTAL PROFIT BEFORE TAX</b>	<b>71.85</b>	<b>31.51</b>	<b>153.77</b>	<b>89.01</b>
<b>3 Segment Assets</b>				
a) Machinery Division	28,566.05	27,072.09	26,332.33	27,072.09
b) Components Division	15,766.09	15,714.44	13,226.08	15,714.44
c) Unallocated		-	-	-
	44,332.14	42,786.53	39,558.41	42,786.53
<b>4 Segment Liabilities</b>				
a) Machinery Division	13,109.53	13,216.60	13,055.97	13,216.60
b) Components Division	8,715.73	8,287.94	6,800.24	8,287.94
c) Unallocated		-	-	-
	21,825.26	21,504.54	19,856.21	21,504.54
<b>3 Capital Employed</b>				
a) Machinery Division	15,456.52	13,855.49	13,276.36	13,855.49
b) Components Division	7,050.36	7,426.50	6,425.84	7,426.50
c) Unallocated				
<b>TOTAL</b>	<b>22,506.88</b>	<b>21,281.99</b>	<b>19,702.20</b>	<b>21,281.99</b>



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, 2025. Statutory auditors have carried out their limited review for the quarter ending June 30, 2025, 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, 2025, 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.	<p>During the financial year ending on March 31, 2024, the Company has issued &amp; allotted 6,00,000 Equity Shares of Rs 10/- each at a premium of Rs. 233.25/- on Preferential basis to non-promoters.</p> <p>During the financial ended on March 31, 2024, the company has issued &amp; allotted 15,00,000 convertible warrants of Rs. 10/- each at a premium of Rs. 233.25/- on Preferential basis to the members of promoters/promoters group.</p> <p>Further, during the financial year ended on March 31, 2025, 8,53,562 warrants have been converted into equity shares by the members of promoters/promoters group and because of that paid up equity share capital of the Company has increased by 8,53,562 equity shares as compared to the previous financial year.</p> <p>Furthermore, during the current quarter ending on June 30, 2025, 4,03,040 warrants have been converted into equity shares by the members of promoters/promoters group and because of that paid-up equity share capital of the Company has increased by 4,03,040 equity shares as compared to the previous quarter. Further, as on June 30, 2025, 2,43,398 warrants pending for conversion.</p>
5.	<p>The Company soon after becoming aware that its name was featured in the sanctions list of the United States Department of Treasury published on October 30, 2024, informed the Stock Exchanges vide letter dated November 02, 2024, stating that the company is not aware of any machines being sold or having dealt with any sanctioned entities or individuals, which lead to the inclusion of Company's name in the list. Furthermore, due to OFAC Sanctions, during the period starting from October 30, 2024, the Company was unable to enter into any foreign currency transactions.</p> <p>Further, the Company is in the process of getting its name removed from the sanction list of the United State Department of Treasury for which the Company through a US based law firm filed an application before Office of Foreign Assets Control, U.S. Department of the Treasury ("OFAC") for expedited removal/reconsideration of Designation on the list of Specially Designated Nationals and Blocked Persons on January 31, 2025 (EST) and had also intimated to the Stock Exchanges vide letter dated February 01, 2025 (IST).</p>
7.	The financial results for the quarter ending June 30, 2025, 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, 2025.
9.	Previous figures have been regrouped/rearranged wherever necessary.
<b>For and on behalf of the Board of Directors</b>	
	  <b>Mullapudi Lokeswara Rao</b> <b>Managing Director</b> <b>DIN: 00989447</b>
<b>Place: Hyderabad</b>	
<b>Date: August 12, 2025</b>	

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, 2025 ("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. 5 to the financial results, which states that the Company's name features in the sanction list of the United States Department of the Treasury published on October 30, 2024, and, as a result, the Company is unable to enter into any foreign currency transactions. The management is in process of removal of name of the Company from the sanction list of the United State Department of Treasury published. Our opinion is not modified in respect of this matter.

for BRAHMAYYA & CO.  
Chartered Accountants  
Firm's Regn No. 000513S



*K. Shraavan*

(K.SHRAVAN)

Partner

Membership No. 215798

UDIN: 25215798BMJYZH7041

Date : 12.08.2025

Place : Hyderabad