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

November 12, 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: Details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that, pursuant to Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors, at their meeting held on November 12, 2026, designated the below mentioned personnels to determine the materiality of events and information, and to make necessary disclosures to the Stock Exchanges under Regulation 30 of the SEBI Listing Regulations.

Name	Mr. Mullapudi Lokeswara Rao	Mr. V. Sudhakara Reddy	Mr. C. Venkatanna	Mr. Mohit Yadav
Designation	Managing Director	Chief Financial Officer	General Manager, Personnel & Industrial Relations	Company Secretary & Compliance Officer
Email	cosecy@lokeshmachines.com			
Contact	040-23079310/11			

This is for your information and records.

Thanking you

Yours Faithfully,
For Lokesh Machines Limited

LOKESWARA RAO MULLAPUDI
Digitally signed by LOKESWARA RAO MULLAPUDI
Date: 2026.11.12 17:37:10 +05'30'

Mullapudi Lokeswara Rao
Managing Director
DIN: 00989447