



May 16, 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 Tuesday, May 26, 2026, inter-alia to consider and approve the following business(s):

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 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 Audited Financial Results for the quarter and year ended March 31, 2026 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**