



October 28, 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 regarding Reconstitution of the Audit Committee under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, via a circular resolution dated October 26, 2026, has approved the reconstitution of the Audit Committee of the Board with effect from November 03, 2026.

Consequent to the reconstitution, the composition of the Audit Committee is as follows:

S. No	Name of the Member	Category	Designation
1.	Mr. Meka Yugandhar	Non-Executive Independent Director	Chairperson
2.	Mr. Dorairajan Balaji	Non-Executive Independent Director	Member
3.	Mr. Kolkappadam Vadavatath Sanil Babu	Non-Executive Independent Director	Member
4.	Mr. Mullapudi Srinivas	Executive Director	Member

This is for your information and records.

Thanking You,

**Yours sincerely,
For Lokesh Machines Limited**

LOKESWARA
RAO
MULLAPUDI

Digitally signed
by LOKESWARA
RAO MULLAPUDI

**Mullapudi Lokeswara Rao
Managing Director
DIN: 00989447**