



November 29, 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: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter-VII (A)), this is to inform you that Lokesh Machines Limited (the "Company") has received notice from BSE and NSE for payment of fine vis-a vis a non-compliance of Regulation 17(1).

In respect of the captioned matter, I, the undersigned, state and declare that the information and details provided in annexure to this letter, in compliance with Regulation 30(13) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is true, correct and complete to the best of my knowledge and belief.

The Company wishes to clarify that the non-compliance of Regulation 17(1) has occurred due to resignation of an independent director. It is a very extensive process of identifying potential independent directors who can fill this vacancy. However, the Company has appointed the new independent director.

Furthermore, we wish to bring to you kind attention that our Company is engaged in the manufacturing of small arms and is subject to the provisions of the Arms Act, 1959 read with the Arms Rules, 2016, (as amended from time to time) including mandatory compliance with directions and advisories issued by the Ministry of Home Affairs (MHA), Government of India.

Prior approval of the licensing authority is mandatory for any change in the directorship of the company or any change in the key managerial personnel as defined in clause (51) of section 2 of the Companies Act, 2013 (18 of 2013) or any change in the responsible person of the company.

Any existing licence holder who intends to add new Director(s) / key managerial personnel / responsible person, should submit a physical copy of the application to the Arms Section of this Ministry 90 days in advance, before the possible undertaking of such changes, along with required details including filled security clearance proforma and self-declaration in respect of the person, and receipt of submission of the application shall be obtained from the Arms Section.



Given these mandatory and overriding legal provisions, there was an inability to comply with the timeline prescribed under Regulation 17(1) of the SEBI LODR Regulations.

However, the Company has appointed a new Independent Director at the Board Meeting held on November 11, 2025, after obtaining the necessary approval from the Ministry of Home Affairs (MHA), and the same has been duly intimated to the stock exchanges.

Also given the above, the company is representing to the Stock Exchanges for waiver of the penalty.

This intimation shall be available on the Company's website at www.lokeshmachines.com

Disclosure 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**.

Date of occurrence of event/information: November 28, 2025

This is for your information and records.

Thanking You,

**Yours faithfully
For Lokesh Machines Limited**

**P. Kodanda Rami Reddy
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

Disclosure of communication from regulatory, statutory, enforcement or judicial authority		
S. No.	Particulars	Details
a.	Name of the listed entity	Lokesh Machines Limited
b.	Type of communication received	Notice of fine for non-compliance with certain provisions of Regulation 17(1) of under the SEBI Listing Regulations
c.	Date of receipt of communication	November 28, 2025
d.	Authority from whom communication received	BSE Limited (BSE) and National Stock Exchange of India Limited (NSE).
e.	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	Fine levied for non-compliance with certain provisions of Regulation 17(1) of the SEBI Listing Regulations in connection with the composition of the Board, during the quarter ended September 30, 2025.
f.	Period for which communication would be applicable, if stated	For the quarter ended September 30, 2025.
g.	Details of any penalty or restriction or sanction imposed pursuant to the communication	Fine amount - Rs. 3,71,700/- (incl. of GST) each payable to BSE and NSE.
h.	Expected financial implications on the listed company, if any	Financial implication only to the extent of Fine amount - Rs. 3,71,700/- (incl. of GST) each payable to BSE and NSE.
i.	Action(s) taken by listed company with respect to the communication	The Company will be filing its response in connection with the said notices to BSE and NSE with the valid legal reasons for the delay in compliance of Regulation 17(1) and shall seek a waiver of fines as per the process prescribed by BSE and NSE.
j.	Any other relevant information	The Company will apply to BSE and NSE for waiver of the above penalty