



February 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 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 Friday, 06<sup>th</sup> March 2026, inter-alia to consider and approve the following business(s):

1. To consider and approve raising of funds by issue of equity shares/ equity linked securities/ warrants convertible into equity shares, by way of preferential issue and/ or qualified institutional placement and/or rights issue or any other method including determination of issue price, if any and seeking members and other approval(s), as the Board may deem appropriate.
2. Any other matter as permitted by the Chair.

This is for your information and records.

**Thanking You,**

**Yours faithfully**  
**For Lokesh Machines Limited**

**P. Kodanda Rami Reddy**  
**Company Secretary & Compliance Officer**