

March 06, 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: Outcome of Board Meeting

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company at their Meeting held today i.e., Friday, March 06, 2026, have considered, approved and take on record inter-alia the following items:

1. Subject to the approval of the Shareholders, increase in the authorized share capital and alteration of the capital clause of the Memorandum of Association of the Company. (Annexure I)
2. Subject to the approval of the Shareholders, issuance of equity shares and/or warrants convertible into equity shares up to 40,77,919 at an issue price of Rs.181.71/- (Rupees One Hundred Eighty One and Seventy one paise Only) through preferential Allotment. (Annexure II).
3. Approved the notice for convening Extra ordinary General Meeting (EGM) of the Company scheduled to be held on Friday 03rd April, 2026 at 11:00 A.M (IST) through video conferencing (VC) /Other Audio visual Means (OAVM).
4. Fixed March 27, 2026, as the cut-off date for remote E-voting.
5. Appointment of L.D. Reddy & Co. Practising Company Secretaries, as scrutinizer for the ensuing EGM

The requisite disclosure, pursuant SEBI Master Circular No.SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as Annexure I & II.

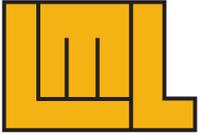
The meeting commenced at 11.00 A.M. (IST) and concluded at 02.40 P.M. (IST).

This is for your information and record.

Thanking you,

**Yours faithfully,
For Lokesh Machines Limited**

**P. Kodanda Rami Reddy
Company Secretary & Compliance Officer
Encl.: a/a**



**Disclosure pursuant SEBI Master Circular No.SEBI/HO/CFD/PoD2/CIR/P/0155 dated
November 11, 2024.**

Annexure I

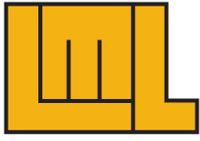
Increase in the Authorized Share Capital	Subject to the approval of the shareholders, the Board has proposed to increase the Authorized Share Capital from Rs. 22,00,00,000/- (Rupees Twenty-Two Crores Only) divided into 2,20,00,000 (Two Crores Twenty Lakhs Only) Equity shares of Rs. 10/- (Rupees Ten Only) each to Rs. 25,00,00,000/- (Rupees Twenty-Five Crores Only) divided into 2,50,00,000 (Two Crores Fifty Lakhs Only) Equity shares of Rs. 10/- (Rupees Ten Only).
Alteration of the capital clause of the Memorandum of Association (MOA) of the Company	Due to the proposed increase in the Authorized Share Capital of the Company, the capital clause of the MOA shall be amended, and the Authorized Share Capital shall increase from Rs. 22,00,00,000/- (Rupees Twenty-Two Crores Only) divided into 2,20,00,000 (Two Crores Twenty Lakhs Only) Equity shares of Rs. 10/- (Rupees Ten Only) each to Rs. 25,00,00,000/- (Rupees Twenty-Five Crores Only) divided into 2,50,00,000 (Two Crores Fifty Lakhs Only) Equity shares of Rs. 10/- (Rupees Ten Only).



Annexure II

S. No.	Requirement of Disclosure	Details
1.	Types of securities proposed to be issued	Equity shares and warrants convertible issued into equity shares
2.	Type of issuance	Preferential Allotment
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued	Up to 13,00,000 equity shares and up to 27,77,919 warrants convertible into equivalent number of equity shares, at a price of Rs. 181.71/- (Rupees One Hundred Eighty One and Seventy one paise Only) each determined in accordance with the Chapter V of SEBI (ICDR) Regulations, 2018 and other applicable regulations if any.
4	Additional details in case of preferential issue	
i.	Names of the Investors	Refer table below
ii.	Number of Investors	
iii.	Post allotment of securities -outcome of the subscription.	
iv.	In case of convertibles - Intimation on conversion of securities or on lapse of the tenure of the instrument.	Not Applicable

S.No	Category	(Pre- Pref Holding)		Proposed Allotment		Post -Pref holding	
		No. of shares	% of Share holding	Warrants	Equity	No. of shares	% of share holding
1	Promoter						
1	Kish15ore Babu Bollineni	13,45,209	6.73	2,06,000	-	15,51,209	6.44
2	Mullapudi Sri Krishna	23,94,742	11.98	9,57,000	-	33,51,742	13.92
3	Mullapudi Srinivas	26,16,005	13.08	8,37,000	-	34,53,005	14.34
	Promoter Group						
4	Mulapudi Ajay Kumar	3,269	0.02	50,500	-	53,769	0.22
5	Naga Satya Swaroopa Rani Mullapudi	54,269	0.27	92,655	-	146924	0.61
	Public						
6	Ashok Atluri	1,01,300	0.51	5,00,000	-	6,01,300	2.50
7	Mr. Yugandhar Meka	0	0	1,00,000	-	1,00,000	0.42



Lokesh Machines Limited

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Hyderabad - 500 037, Telangana, INDIA

Phone: +91-40-23079310,11,12,13, Email: info@lokeshmachines.com

Website: www.lokeshmachines.com, CIN: L29219TG1983PLC004319

8	Movva Srinivasa Rao	0	0	21,042	-	21,042	0.09
9	G. Venkateswara Rao	16,121	0.08	13722	-	29,843	0.12
10	Zenila Ventures LLP	0	0	-	6,00,000	6,00,000	2.49
11	Satyajeet Sumant Khanolkar	0	0	-	1,00,000	1,00,000	0..42
12	Rahul Das Rege	0	0	-	1,00,000	1,00,000	0.42
13	RLP Securities Pvt LTD	0	0	-	1,66,000	1,66,000	0.69
14	Ravuri Mohana Chandra Vara Prasada Rao	0	0	-	1,68,000	1,68,000	0.70
15	R. Leela Prasad	0	0	-	1,66,000	1,66,000	0.69
	Total			27,77919	13,00,000		