



November 23, 2023

To
BSE Limited
Department of Corporate Services
Floor 25, PJ Towers,
Dalal Street, Mumbai- 400001

To
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code: 532740

Company Code: LOKESHMACH

Sub.: Corrigendum to the EGM Notice

Dear Sirs/ Madam,

We enclose herewith a Corrigendum to Notice of Extra-Ordinary General Meeting of the members of Lokesh Machines Limited to be held on Monday, December 04, 2023, at 11:00 A.M. (IST), through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Thanking you.

Yours faithfully,

For Lokesh Machines Limited



Gurprit Singh
Company Secretary & Compliance officer

Encl.: a/a



Extra Ordinary General Meeting of Lokesh Machines Limited - Corrigendum to EGM Notice dispatched on November 11, 2023.

Dear Shareholders, the Company has sent Notice of Extraordinary General Meeting ('EGM') to be held on **Monday, December 04, 2023, at 11:00 A.M. (IST)** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the EGM dispatched on November 11, 2023.

This Corrigendum is being issued to amend/ provide additional details in the said notice as mentioned herein: -

1. In the Special Resolution No. 3, the word(s) "Equity" appearing under the category, "Type of Securities" the word(s) "Warrants" shall be substituted.
2. In Annexure B of the EGM Notice, the words "Vijay Kumar Chandak HUF" appearing under the category, "details of UBO for Innovative Dealers Pvt. Ltd" the words "Vijay Kumar Chandak" shall be substituted.
3. In the explanatory statement, Point No. 5 of Item No. 3 shall be deleted.

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. The Corrigendum shall also be available at the website of the Company at <https://www.lokeshmachines.com> and on the websites of the Stock Exchanges at <https://www.nseindia.com/> & <https://www.bseindia.com/index.html>.

All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

