



**Lokesh  
Machines Limited**

Regd. Office: B-29, EEIE Stage II, Balanagar,

Hyderabad - 500 037, Telangana, INDIA

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

Website: www.lokeshmachines.com, CIN: L29219TG1983PLC004319

November 11, 2023

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

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

Scrip Code: 532740

Company Code: LOKESHMACH

Dear Sir/Madam,

**Sub: Newspaper advertisement pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

This is with reference to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing the copies of Pre-dispatch Notice published in the Newspapers, Financial Express and Nava Telangana on November 11, 2023, inter-alia intimating the Shareholders that (01/EGM/2023-24) Extra-ordinary General Meeting of the Company will be held on **Monday, December 04, 2023 at 11:00 A.M. (IST)** through Video conferencing (“VC”) or other Audio-visual means (“OAVM”).

This is for your information and record.

Thanking You,

Yours Sincerely,  
For Lokesh Machines Limited

**Gurprit Singh**  
Company Secretary & Compliance Officer



Encl: a/a

 <b>LOKESH MACHINES LIMITED</b> Regd. Office: B-29, EEIE, Stage II, Balanagar, Hyderabad-500 037 Phone No: 040-23079310, E-mail: cosecy@lokeshmachines.com Website: www.lokeshmachines.com CIN: L29219TG1983PLC084319
<b>NOTICE TO THE SHAREHOLDERS INFORMING ABOUT EXTRA-ORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS</b>
<p>1. Notice is hereby given that the (01/EGM/2023-24) Extra-Ordinary General Meeting ("EGM") of Lokesh Machines Limited (the "Company") will be held on Monday, December 04, 2023 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without the physical presence of the members at a common venue, to transact the business that will be as set out in the Notice of the EGM in compliance with Companies Act, 2013 ("Act") read with circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA") (read with previous circulars) and circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, (read with previous circulars) issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as the "Circulars").</p> <p>2. In compliance with the above said Circulars, the Notice of EGM will be sent only by electronic mode to those members whose e-mail IDs are registered with the Company/Registrar &amp; Transfer Agent/Depository participants. The Notice of the EGM will also be available on the Company's website at <a href="https://www.lokeshmachines.com/investment-center.php?key=shareholders-meeting">https://www.lokeshmachines.com/investment-center.php?key=shareholders-meeting</a>, websites of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at <a href="http://www.bseindia.com">www.bseindia.com</a> and <a href="http://www.nseindia.com">www.nseindia.com</a> respectively, and on the website of NSDL at <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>.</p> <p>3. The Members can attend and participate in the EGM through VC/OAVM facility only. The instructions for joining the EGM and the manner of participation in the remote e-Voting or casting the vote through the e-Voting system during the EGM are provided in the EGM Notice. Members attending through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.</p> <p>4. If your e-mail ID is already registered with the Company/RTA/Depository participants, login details for e-Voting are being sent on your registered e-mail ID.</p> <p>5. Following is the process for obtaining User ID and Password/EGM Notice or for other technical difficulties faced by the shareholders whose e-mail IDs are not registered.</p> <p>i. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to <a href="mailto:cosecy@lokeshmachines.com">cosecy@lokeshmachines.com</a></p> <p>ii. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to <a href="mailto:cosecy@lokeshmachines.com">cosecy@lokeshmachines.com</a></p> <p>6. For permanent registration of e-mail addresses, the Members holding shares in demat form are requested to update the same with their respective DP and in case of Members holding shares in physical form are requested to update the same with our RTA namely KFin Technologies Limited, at <a href="https://iris.kfintech.com/clientservices/asc/">https://iris.kfintech.com/clientservices/asc/</a> by submitting form ISR-1. ISR forms can also be downloaded from the <a href="https://www.lokeshmachines.com/investment-center.php?key=forms-and-downloads">https://www.lokeshmachines.com/investment-center.php?key=forms-and-downloads</a>.</p> <p>7. The above information is being issued for the information and benefit of all the members of the Company and is in Compliance with the aforesaid MCA and SEBI Circulars.</p> <p style="text-align: right;">For &amp; on behalf of Board of Directors of <b>Lokesh Machines Limited</b> Sd/- <b>Gurprit Singh</b> Company Secretary &amp; Compliance Officer</p> <p>Place: Hyderabad Date : November 10, 2023</p>

