



March 30, 2024

**To,
BSE Limited
Department of Corporate Services
Floor 25, PJ Towers, Dalal Street,
Mumbai-400 001**

**To,
National Stock Exchange of India Limited
Listing Department
Plot No. C/1, G Block, Exchange Plaza
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051**

Scrip Code: 532740

Company Code: LOKESHMACH

Dear Sir/Madam,

Sub: Addition in the Promoters and Promoters Group Category as per Regulation 31(A)(6)(a) of SEBI (LODR) Regulation 2015.

With reference to the above-mentioned subject, we wish to inform you that we have received an intimation from Ms. Ganne Annapurna, a member of the promoter's group of the Company who was holding 16598 (0.09 %) shares in the Company stating that she has gifted her entire shareholding in the Company to her daughter, Ms. Ganne Sudha Rani. After the aforesaid transaction, Ms. Ganne Sudha Rani holds 27219 (0.15 %) shares in the Company.

Now, pursuant to Regulation 31(A)(6)(a) of SEBI (LODR) Regulations, 2015, Ms. Ganne Sudha Rani shall be classified as a member of the promoter group.

A copy of the same letter is also being forwarded to our RTA to update their records about the addition of Ms. Ganne Sudha Rani to the promoter group of the Company.

This is for your record and information.

Thanking you,

**Yours sincerely,
For Lokesh Machines Limited**

**(Gurprit Singh)
(Company Secretary and Compliance Officer)**