



December 04, 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
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: Alteration of Share Capital Clause of the Memorandum of Association

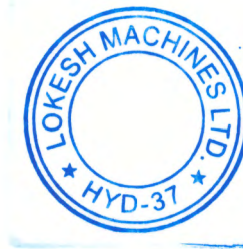
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders in their meeting held today i.e., Monday, December 04, 2023, have approved the alteration of "Capital clause" of the Memorandum of Association ("MoA") of the Company.

Further, the brief details of alteration in MoA are annexed herewith as **Annexure -I**.

This is for your information and records.

Regards

For Lokesh Machines Limited



Gurprit Singh
Company Secretary and Compliance Officer



Annexure-I

Summary of the alteration in the MOA

Sr. No.	Change
01.	The Authorized Share Capital of the Company is Rs. 22,00,00,000 (Rupees Twenty-Two Crore Only) divided into 2,20,00,000 (Two Crore Twenty Lakh Only) Equity Shares of Rs.10/- (Rupees Ten Only).

