



August 30, 2023

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- 400051

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 Notice published in the Newspapers, Financial Express and Nava Telangana on August 30, 2023, inter-alia intimating the Shareholders that 39th Annual General Meeting of the Company will be held on Thursday, September 28, 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,

For Lokesh Machines Limited



Gurprit Singh
Company Secretary & Compliance officer

Encl. a/a

 LOKESH MACHINES LIMITED Regd. Office: B-29, EEIE STAGE-II, BALANAGAR, HYDERABAD-500087 E-mail: cosecy@lokeshmachines.com Website: www.lokeshmachines.com CIN: L29219TG1983PLCO04319	
NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 39TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS	
<p>1. Notice is hereby given that the 39th Annual General Meeting ("AGM") of Lokesh Machines Limited (the "Company") will be held on Thursday, September 28, 2023 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business that will be as set out in the Notice of the AGM in compliance with Companies Act, 2013 ("Act") read with General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the "Circulars"), without the physical presence of the members at a common venue.</p> <p>2. In compliance with the above said Circulars, the Notice of AGM and the Annual Report of the Company for the financial year 2022-23 ("Annual Report") will be sent only by electronic mode to those members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent/Depository participants. The Notice of the AGM and Annual Report will also be available on the Company's website https://www.lokeshmachines.com/investment-center.php?key=agm, websites of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com.</p> <p>3. The Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-Voting or casting the vote through the e-Voting system during the AGM are provided in the AGM 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/AGM Notice and Annual Report 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 cosecy@lokeshmachines.com.</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 cosecy@lokeshmachines.com.</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 https://ris.kfintech.com/clientservices/iscf by submitting form ISR-1. ISR forms can also be downloaded from the https://www.lokeshmachines.com/investment-center.php?key=forms-and-downloads.</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>	
Date: August 29, 2023 Place: Hyderabad	For & on behalf of Board of Directors of Lokesh Machines Limited Sd/- Gurprit Singh (Company Secretary & Compliance Officer)

