



March 25, 2024

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: Outcome of Board Meeting held on March 25, 2024**

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company at their Meeting held today i.e., Monday, March 25, 2024, has considered, approved, and taken on record, inter-alia the following item: -

1. Authorization to borrow funds and to renew and enhance working capital/CC limits.

The meeting commenced at 11.00 A.M. and concluded at 11:45 ..... A.M. (IST)

This is for your information and records.

**Thanking You,**

**Yours faithfully,  
For Lokesh Machines Limited**

**Gurprit Singh  
Company Secretary & Compliance Officer**