



April 03, 2026

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: 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 (EGM) held today i.e., Friday, April 03, 2026, 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.

Thanking you,

Yours faithfully
For Lokesh Machines Limited

P. Kodanda Rami Reddy
Company Secretary & Compliance Officer



Annexure-I

Summary of the alteration in the MOA

Sr. No.	Change
01.	The Authorized Share Capital of the Company is Rs. 25,00,00,000 (Rupees Twenty-Five Crore Only) divided into 2,50,00,000 (Two Crore Fifty Lakh Only) Equity Shares of Rs.10/- (Rupees Ten Only).