



November 11, 2025

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

In compliance with the Regulation 30 and 33 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., Tuesday, November 11, 2025, have considered, approved and take on record inter-alia the following items:

1. The Un-audited financial results for the quarter and half year ended on September 30, 2025.
2. Appointment of Mr. Kolkappadam Vadavatah Sanil Babu as an additional Director (Non-Executive – Independent Director) of the Company.

Disclosures pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated: July 13, 2023, is enclosed herewith as Annexure I.

The meeting commenced at 12.10 P.M. (IST) and concluded at 02:45 P.M. (IST).

This is for your information and record.

Thanking you,

**Yours faithfully,
For Lokesh Machines Limited**

**P. Kodanda Rami Reddy
Company Secretary & Compliance Officer**

Encl.: a/a



Annexure- I

**Disclosure pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated:
July 13, 2023**

Appointment of Independent Director		
S. No.	Particulars	Details
1.	Name of the Director	Mr. Kolkappadam Vadavatah Sanil Babu
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	The Board at its meeting held on November 11, 2025, appoint Mr. Kolkappadam Vadavatah Sanil Babu as an Additional Director (Independent) of the Company.
4.	Brief profile (in case of appointment);	<p>Mr. Kolkappadam Vadavatah Sanil Babu is a Mechanical Engineer by profession and has comprehensive experience and proven managerial acumen across Aerospace & Defence (A&D), Operations, Production, Sales & Marketing (BD). Demonstrated expertise in the following key functions:</p> <p>Plant Operations & Production Management Aviation Maintenance Operations & Technical Services, Operational Excellence & Lean practices, Sales, Marketing & Business Development, Project & Program Management, Production Ramp-up, Strategic Planning & Execution, Quality Systems & Audits, Training, Mentoring & Capability Building.</p> <p>Recognized for driving Operational Excellence with a strong focus on cost efficiency through optimal resource utilization, successful management of rapid ramp-up projects, and forging strategic partnerships that accelerate organizational growth and technological advancement.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any director of the Company.
6.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/024 dated June 20, 2018	Mr. Kolkappadam Vadavatah Sanil Babu has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.