HOLMARC
OPTO-MECHATRONICS LTD
CIN : L33125KL1993PLC006984
GST No : 32AAACH9492C1ZQ

Corporate Office
Door No. 37/386, Manath Tower
Opp. Kalamassery Police Station
Changampuzha Nagar P.O, Kochi
Kerala, India, Pin - 682033

Registered Office
B.7., H.M.T. Industrial Estate
H.M.T. P.O, Kalamassery, Kochi
Kerala, India, Pin - 683 503

ISO 9001 : 2015 Certified

Date: 05-11-2026

To,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

SYMBOL: HOLMARC
ISIN: INE0LXA01019

Dear Sir/Madam,

Sub: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 and Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of HOLMARC OPTO-MECHATRONICS LIMITED ("the Company") will be held on Wednesday, 11th November, 2026 at 12:00 P.M at the Registered Office of the Company to consider and approve:

i. Un-audited Financial Results together with the Limited Review Report for the half year ended 30th September, 2026.

ii. Other matter which the Board deems fit.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct adopted by the Company, to regulate, monitor and report trading by insiders, the Trading Window Closure Period for dealing in the securities of the Company has been closed for all the Designated Persons and their immediate relatives from 01st October 2026 and shall remain closed till the end of 48 hours from the date of publication of the Un-audited Financial Results of the Company.

You are therefore requested to take this into your official records.

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The above information will also be made available on the website of the Company: https://www.holmarc.com/board_meetings.php

Thanking you,

For Holmarc Opto-Mechatronics Limited

PARVATHY V
Digitally signed by PARVATHY V
Date: 2026.11.05 13:01:08 +05'30'

Vallath Parvathy
Company Secretary and Compliance Officer
FCS: F14331