

Date: 06-11-2025

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 for consideration of Un-Audited (Standalone) Financial Results for the half year ended September 30, 2025.

Pursuant to the provisions of Regulation 29 and Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 12th November, 2025 at 11:30 A.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, 2025.
- ii. Other matter which the Board deems fit.

Further, pursuant to provisions of Securities and Exchange Board of India (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 the Insiders and Designated Persons and their relatives, has commenced from 01st October 2025 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.

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

Vallath Parvathy
Company Secretary and Compliance Officer
ACS: A53057