

Date: 17-05-2024

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: INEOLXA01019

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 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 this is to inform you that a meeting of Board of Directors of HOLMARC OPTO-MECHATRONICS LIMITED (“the Company”) will be held on Monday, 26th May, 2025 at the Registered Office of the Company to consider the following:

- a) To consider and approve the Audited Financial Results of the Company for the half year and Financial Year ended on 31st March, 2025.
- b) Consider and recommend final dividend, if any, for the financial year ended 31st March, 2025, subject to the approval of Shareholders at the ensuing Annual General Meeting.

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 April 1, 2025 and till the expiry of 48 hours from the date of audited financial results for the financial year ended March 31, 2025 are made public. 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://holmarc.com/board_meetings.php

Thanking you,

For Holmarc Opto-Mechatronics Limited

Vallath Parvathy
Company Secretary