

Date: 10-08-2026

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: Newspaper Advertisement – 34th Annual General Meeting (AGM) of the Company for the FY 2025-26.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014, we enclose the copies of newspaper publications in Financial Express (English) and Mathrubhumi (Malayalam), published on Monday, 10th August, 2026 intimating that the 34th Annual General Meeting of the Company will be held on Tuesday, 01st September, 2026 at 3.30 P.M. (IST) at the Conference hall, First Floor, the Kerala State Small Industries Association (KSSIA), HMT Industrial Estate, Kalamassery, Kanayanoor Taluk, Ernakulam, Kerala – 683503.

Kindly take the above information on records and disseminate.

Thanking you,

For Holmarc Opto-Mechatronics Limited

Vallath Parvathy
Company Secretary and Compliance Officer
ACS: A53057

Israel rejects Trump's 15-point Gaza plan

STEVEN SCHEER & NIDAL AL-MUGHRABI
Jerusalem/Cairo, August 9

ISRAELI PRIME MINISTER Benjamin Netanyahu restated his rejection of Donald Trump's latest Gaza plan in televised remarks to his right-wing government on Sunday, even as Israel's military has effectively halted attacks in the territory under pressure from the US President.

Netanyahu is in campaign mode as he seeks re-election at a vote due on October 27 but is caught between far-right ministers angered by concessions in Gaza and his key military backers, Trump, who wants progress towards ending the conflict there with a new 15-point peace plan.

Israel has scaled back attacks in Gaza since Monday, when Nikolay Miladenov, the Gaza envoy for Trump's Board of Peace that oversees the Gaza ceasefire, met with Netanyahu. A source



Benjamin Netanyahu has rejected Donald Trump's Board of Peace 15-point plan for Gaza, and will not withdraw until Hamas fully disarms

familiar with Israel's position said it had agreed that the military would only act against what it perceives as immediate threats in Gaza and no longer carry out targeted assassinations as it had been doing on a near-daily basis.

Israel, Hamas disagree

Trump announced last month that there had been a breakthrough in his plan to end

the war, to which both Israel and Hamas agreed, with Israeli forces withdrawing as Hamas disarms and an International Stabilization Force working with a new Palestinian police force to secure the enclave.

But complications have swiftly emerged. Israel has said that Israeli troops in Gaza would not move before Hamas disarms. —REUTERS

THERMAX CLOSED FY26 with a consolidated order book of ₹13,604 crore, up 27% year-on-year, while full-year order bookings rose 34.2% to ₹13,871 crore. Data centres accounted for about 2% of its orderbook FY26-end but are becoming a growing opportunity.

"AI is reshaping industries while creating unprecedented demand for power, cooling and infrastructure. Thermax can participate across this value chain through power and heat recovery systems, absorption cooling, water treatment solutions and digital optimisation," said MD & CEO Ashish Bhandari.

Polysar is seeing a similar shift. Its annual report estimates cables can account for 8-10% of data-centre capex, compared with about 3% in conventional infrastructure. EV charging, renewable energy and semiconductor manufacturing are also identified as "sunrise sectors." Its Project Spring entails ₹6,000-8,000 crore of capex over five years to expand capacity.

Elecon Engineering, meanwhile, is benefiting from

demand for industrial gears used in machinery across new-age infrastructure. Its management has stressed "profitability over volume" as it moves towards higher-value engineered products.

At TD Power Systems, data centres and AI-led power demand are emerging as major growth catalysts, with generators and rotating electrical equipment needed to provide reliable power amid grid constraints. The company is expanding capacity and its product range to capture the opportunity.

Experts say closing that gap could determine how much India ultimately gains from the manufacturing investment boom

India offers evidence of what deeper localisation can look like. CEO Hardev Vazirani said localisation is close to 80%, while the company continues to invest in capacity. "We have capacities, but we need to use them in the right area and use them to our



strengths," she said. These companies represent one end of the emerging opportunity: established manufacturers with the balance sheets, technology and engineering capabilities to move into new supply chains.

The harder challenge is creating many more such companies. That becomes particularly visible in electronics and semiconductors, where gaps in the domestic supply chain remain significant.

Government schemes like PLI have played a meaningful

role in encouraging companies like ours to invest further in local manufacturing and localisation," Kumar said, adding that the company is continuing to assess how to expand component-level manufacturing.

GX Group is targeting another gap through photonics. CEO Paritosh Prajapati said its partnership with SMART Photonics represents a shift from importing optical technology to exporting innovation. The company plans to invest ₹500 crore initially and eventually ₹3,000 crore in the ecosystem.

"Certain highly specialised inputs such as compound semiconductor wafers and specialty optical materials will continue to be sourced globally in the near term," Prajapati said.

For the millions of smaller

businesses below this layer, however, graduating into sophisticated suppliers requires capital, technology, skills, certification and the ability to deliver consistently at scale.

Finance remains one of the biggest constraints. Gujarat MSME expert Divyesh Ladva said cash flow is the biggest bottleneck. "You need proper infrastructure to earn revenue," he said, adding that several MSMEs struggle to meet banks' requirements despite financing schemes.

Experts say closing that gap could determine how much India ultimately gains from the manufacturing investment boom. Attracting an assembly plant or mega factory is only the first step. The larger prize comes when the machinery, components and engineering systems it needs are increasingly supplied by competitive companies operating around it—and when today's micro and small businesses are able to graduate into that supplier network.

The next phase of Atmanirbhar Bharat, therefore, is less about replacing every import than about building competitive depth. India has begun attracting the mega-projects. The harder task now is to build the industrial middle beneath them.

FROM THE FRONT PAGE

FCNR window may close...



THE RBI'S JUNE 5 package was designed to nudge FCNR into deposits more attractive by removing interest-rate caps on fresh FCNR(B) and NRE deposits until September 30 and offered banks a special three-to-five-year swap facility under which the central bank bears the full hedging cost. The facility also covers eligible inflows from ECB and OFDI.

Banks subsequently raised FCNR(B) deposit rates sharply, making the deposits more competitive for overseas investors despite high dollar rates overseas. As a result, dollar inflows surged despite oil-price volatility and geopolitical risks in West Asia.

India's foreign exchange reserves increased by \$10.51 billion to \$692.87 billion in the week ended July 31, marking the highest weekly gain since January 30, driven by a rise in foreign currency assets and gold reserves.

But the very success of the scheme is now reviving memories of 2013, when a similar FCNR(B) drive yielded around \$26 billion to shore up the rupee during a period of intense market stress. The eventual maturity of those deposits created another foreign-exchange management challenge. The RBI handled the situation through planned forward purchases and other market operations, cushioning the impact of the outflows on the rupee and forex reserves.

The RBI's current swap window applies to FCNR(B) deposits of tenures 3 years and 5 years booked or renewed between June 8 and September 30, 2026. The scheme doesn't allow premature withdrawal of deposits in the first year.

Car firms rev up for festive rush...

THE MODEL is expected to be offered with plug-in hybrid and electric powertrain options.

The competition will extend beyond the mass market. Skoda Auto India is set to launch the facelifted Slavia with styling, mechanical and infotainment upgrades, while Volkswagen is expected to follow with a refreshed Virtus. Kia will launch the three-row Sorento on September 4, with petrol-hybrid and diesel options.

Premium carmakers are also timing new products around the festive period. BMW will launch the petrol-powered X1 Long Wheelbase on August 21, while facelifted versions of the 7 Series and i7 are expected during the season. Volvo Cars is set to introduce its flagship EX90 electric SUV and is evaluating an electric sedan.

Beyond Skyroot...

THE IMBALANCE is more visible at the company level. Of the 334 space-tech startups in India, only 106 have secured institutional funding, while just 25 have progressed beyond the Series A stage. Most of the funded companies are yet to turn profitable as they continue investing in research, testing and manufacturing infrastructure.

Industry executives say the shortage is no longer at the seed stage, where investor interest has improved, but at the growth stage, where firms require significantly larger investments to commercialise technologies and expand production. "Capital allocation for space-tech companies is concentrated in the seed stage. An equally difficult challenge begins once a company moves beyond prototyping and enters the scaling phase," Choudhury said, adding that startups need growth capital to build infrastructure, develop market traction and compete globally.

Experts say Skyroot's success alone is unlikely to broaden the ecosystem unless investors begin backing companies across the space value chain.

While launch companies have attracted the bulk of investor attention because of their strategic importance, satellite manufacturers, earth observation firms, communications companies and downstream applications will also require sustained capital if India is to build a globally competitive space industry.

"Reaching orbit is only the entry ticket. The firms that scaled globally built commercially viable businesses alongside their technology platforms," Choudhury said.

With India's space economy projected to expand from about \$8 billion to \$44 billion by 2033, investors believe Skyroot's success has removed a key technology risk for the sector.

Whether that results in a broader funding pipeline, however, will depend on investors backing the ecosystem beyond a handful of proven firms.

FDI limit for CCEA nod to treble...

IN MAY, THE Department for Promotion of Industry and Internal Trade (DPIIT) revised the Standard Operating Procedure (SOP) for Processing FDI proposals. This was done to streamline and digitise the approval framework for FDI proposals requiring government nod.

The SOP replaces the earlier 2017 framework and introduced expanded compliance, disclosure and monitoring requirements. It extends the disposal timeline to 12 weeks from 10 weeks. It, however, puts a fixed timeframe even for security clearance from the Ministry of Home Affairs (MHA) and approvals from the Ministry of External Affairs (MEA) and Reserve Bank of India (RBI).

Under the new procedure for FDI clearance, all consulted ministries and departments, including RBI, MHA and MEA, shall provide their comments within the prescribed timeline. If comments are not received within



the prescribed time, it shall be presumed that they have no comments to offer. In 2025-26, India received gross FDI of \$94.53 billion. Net FDI inflows, however, declined to less than \$1 billion in FY25 from a high of \$44 billion in FY21. Net inflows improved to \$6.9 billion in FY26. Economists project net FDI inflows to rise to a four-year high of around \$15 billion in FY27.

According to Invest India leadership, the country is on track to attract an average of \$100 billion in annual FDI over the next seven years if present trends sustain.

Q-comm's private label...

ITS SHARE OF urad dal has risen to 28.7% from 15.1%, while it accounts for 51% of maida and 58% of rice flour sold on the platform. Zepto's Daily Good accounts for 12-14% of staples sales, with a strong presence in dals, specialty staples and dry fruits. It accounts for 40% of urad dal, 71% of munnakka, 83% of peanuts and 65% of raisins sold on the platform, the data showed. It has also expanded into edible oils, accounting for 16% of soyabean oil and 5% of sunflower oil sales.

Blinkit's Whole Farm, with an 8-10% share, has taken a more selective approach. It is focused largely on coarse grains and niche staples where consumers are less likely to have a strong brand preference. It accounts for 95% of barley, 67% of chawli and 62% each of white matar and munnakka sold on Blinkit, but has a limited presence in larger dal and dry-fruits categories.

"The restraint is deliberate. Blinkit would rather stock the widest possible range than

lean too hard on its own label. They want to give as many options to the customer. Swiggy has been the most aggressive, with Zepto also going after a wider range," Satish Meena, advisor at Datum Intelligence, said.

The economics are driving the push. Private labels in staples earn margins of 15-25%, roughly twice those on third-party brands, Meena said. Platforms are also using lower prices to build scale. Supreme Harvest's chana dal is priced nearly 30% below the category average, while Daily Good's mustard oil is almost 37% cheaper and Whole Farm's ragi about 29% cheaper, according to a digital tracker.

The strategy is now moving into higher-value packaged foods. Instamart's premium label Noice has increased its share in beverages to around 7.2% from 5.8% in December and in snacks to 5.5% from 4.4%. Swiggy said Noice spans more than 46 categories and 380 stock keeping units (SKUs), and now features in one

in every 10 baskets. Fresh produce offers an even bigger prize, with private-label margins of 35-45%, three to four times those earned on third-party sellers, Meena said. Instamart is piloting its Nectr fruits-and-veg-etables label across five dark stores in Bengaluru.

Swiggy said the pilot includes those on-and-offer spending by 10%, repurchase rates by 12 percentage points and platform retention by 7 percentage points.

Zepto has also piloted Harvest Store in premium neighbourhoods of Mumbai and Bengaluru. Beyond margins, owned brands give platforms greater control over inventory and availability, an important advantage in a business where stock-outs can quickly push customers to a rival app.

"In q-comm, predicting demand is critical. Owned brands will have a clear edge here in ensuring wider availability, and reducing wastage by avoiding over-indexing," Meena said.



NOTICE OF 34TH ANNUAL GENERAL MEETING

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of **HOLMARC OPTO-MECHATRONICS LIMITED** (the "Company") will be held on **Tuesday, 01st day of September, 2026, at 3.30 P.M.** at Conference Hall, First Floor, The Kerala State Small Industries Association (KSSIA), HMT Industrial Estate, Kalamassery, Kanayanoor Taluk, Ernakulam, Kerala - 683503 to transact the businesses as set out in the Notice of AGM dated 05/08/2026. Dispatch of the Notice of the Annual General Meeting (AGM) along with the Annual Report for the financial year 2025-26 has been completed on 08/08/2026. A copy of notice is available on Company website at www.holmarc.com, website of National Stock Exchange at www.nseindia.com and on the website of CDSL at www.evotingindia.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provides for e-voting (remote voting) facility to its shareholders to exercise votes on all the resolutions set forth in the Notice of AGM. The Company has engaged CDSL for providing the said facility. The details of remote voting are given below:

- Members of the Company as on cut-off date which is 25th August 2026 may cast their votes remotely, using an electronic voting system on the dates mentioned herein below ("remote e-voting") through the e-Voting platform provided by CDSL. The e-Voting shall commence on August 29th, 2026 at 09.00 AM (IST) and shall end on August 31st, 2026 at 05.00 PM (IST). The remote e-voting module shall be disabled by CDSL thereafter.
- Those members who have acquired shares after dispatch of notice and holds shares as on cut-off date are required to obtain their login details by sending a request to helpdesk.evoting@cdsindia.com or by contacting Company's RTA, Cameo Corporate Services Limited, "Subramanian Building", #1, Club House Road, Chennai-600002, India (email-cameo@cameoindia.com; Tel: 044-40020710/044-2846 0390).
- The facility for voting by ballot or polling paper shall be made available at the meeting and Members of the Company as of cut-off date, attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dhal, AVP, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or you may send an email to helpdesk.evoting@cdsindia.com or call at toll free no. 1800 21 09911. Members may also write to cs@holmarc.com.

For Holmarc Opto-Mechatronics Limited
Sd/-
Vallath Parvathy
Company Secretary and Compliance officer
HOLMARC OPTO-MECHATRONICS LTD.
B 7, HMT Industrial Estate, Kalamassery, Kanayanoor Taluk, Ernakulam, Kerala, India - 683503. Email: cs@holmarc.com
CIN: L33125KL1993PLC006984
GST No: 32AAACH9492C1ZQ, MSME: UDYAM-KL-02-0043524



Bolder Vision, Bigger Presence, Stronger Execution

CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

Sl. No.	PARTICULARS	Quarter Ended June 30, 2026	Year Ended March 31, 2026	Quarter Ended June 30, 2025
		(Unaudited)	(Audited)	(Unaudited)
1	Revenue from Operations	3,946.24	16,326.65	3,868.94
2	Operating Profit (PBIT)	267.64	2,089.00	423.76
3	Net Profit before Tax and Exceptional items	42.91	1,188.33	195.49
4	Net Profit before Tax but after Exceptional items	53.76	1,042.74	208.07
5	Net Profit after Tax and Exceptional items	44.09	775.90	163.35
6	Total Comprehensive Income [comprising Profit for the period (after Tax) and Other Comprehensive Income (after Tax)]	74.27	904.65	208.62
7	Equity Share Capital	57.66	57.66	54.80
8	Other Equity excluding Revaluation Reserve as shown in Audited Balance Sheet		6,003.16	
9	Earnings Per Share (of ₹ 2/- each)			
	- Basic (₹)	1.55	27.24	5.74
	- Diluted (₹)	1.55	27.24	5.74

Notes:

* Standalone financial information of the Company, pursuant to regulation 47(1)(b):

PARTICULARS	Quarter Ended June 30, 2026	Year Ended March 31, 2026	Quarter Ended June 30, 2025
	(Unaudited)	(Audited)	(Unaudited)
Turnover	3,933.12	14,668.99	3,474.76
Operating Profit (PBIT)	293.03	1,964.68	415.80
Profit before Tax	97.52	1,001.83	205.97
Profit after Tax	72.54	747.78	154.06

* The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (SEBI LODR). The full format of the Standalone and Consolidated Quarterly Financial Results are available on the Stock Exchange websites (URL), www.bseindia.com and www.nseindia.com and on website of the Company at <https://jktyre.com/investor/quarterly-results>. The same can also be accessed by scanning the QR code provided below.

JK Tyre secured highest rating "ESG 1+" from CareEdge for 3rd year in a row



7th August, 2026

DESH KA TYRE : JK TYRE

For JK Tyre & Industries Limited
Raghupati Singhania
Chairman & Managing Director



Admin. Office : 3, Bahadur Shah Zafar Marg, New Delhi-110 002. Phone : 91-11-66001112, 66001122.
Regd. Office : Jaykaygram, PO - Tyre Factory, Kanakpur - 313 342, Rajasthan, Website : www.jktyre.com
Corporate Identity Number : L67120RJ1951PLC045966

Ernakulam, Kerala, India - 683503, Email: cs@holmarc.com
CIN: L33125KL1993PLC006984,
GST No: 32AAACH9492C1ZQ, MSME: UDYAM-KL-02-0043524