Date: 08-08-2026

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: Communication to Shareholders regarding the Annual General Meeting for FY 2025-26 sent along with the Annual Report

With reference to the aforementioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, the Notice of the Annual General Meeting and the Annual Report for the financial year 2025-26 have been sent by email on 08th August 2026 to the Members of the Company whose email addresses are registered with the Registrar and Transfer Agent (RTA) of the Company.

A letter containing the web-link and the exact path to access the Annual Report for FY 2025-26 and the Notice of the 34th Annual General Meeting on the Company's website has been sent to those Members who have not registered their email IDs with the RTA, in compliance with the exemptions offered by MCA and SEBI through their respective circulars.

The said communications are attached herewith for your reference and will also be made available on the Company's website at https://www.holmarc.com/dividend.php.

Kindly take the above information on records and disseminate.

Thanking you,

For Holmarc Opto-Mechatronics Limited

PARVATHY V
Digitally signed by PARVATHY V
Date: 2026.08.08 12:01:11 +05'30'

Vallath Parvathy
Company Secretary and Compliance Officer
ACS: A53057

HOLMARC OPTO-MECHATRONICS LIMITED
CIN: L33125KL1993PLC006984
Registered Office: Building No. 11 / 490, B 7, HMT Industrial Estate Kalamassery,
Kanayanoor Taluk, Ernakulam,
Kerala, India - 683503
Website: https://holmarc.com
E-mail ID: cs@holmarc.com
Tel: +91 81369 44438

Date: 08.08.2026

Dear Shareholder,

Sub: Notice of 34th Annual General Meeting and Annual Report - FY 2025 - 2026

We are pleased to inform you that the 34th ANNUAL GENERAL MEETING (AGM) of HOLMARC OPTO-MECHATRONICS LIMITED ("the Company") will be held on TUESDAY, 01ST 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 business as set out in the notice dated 05th August, 2026 which is enclosed herewith.

The Notice together with the Annual Report for the financial year 2025-26, are being sent in electronic form, to all the shareholders whose names appear on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as at the close of business hours on 31st July, 2026 and who have registered their e-mail ID with the Company / Depositories. Members may also note that the Notice of the AGM and the Annual Report for the Financial Year 2025-26 are available on the Company's website at www.holmarc.com.

Members are requested to bring the enclosed Attendance Slip, duly completed and signed, to the AGM. The enclosed Proxy Form, duly completed, should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a member using remote e-voting will be provided by CDSL. The facility for voting by ballot or polling paper shall be made available at the meeting and Members of the Company as on cut-off date, attending the meeting who has not already cast their vote by remote e-voting shall be able to exercise their voting rights at the meeting.

Detailed instructions for attending the AGM have been provided in the Notice of the Annual General Meeting.

*****YOUR ELECTRONIC VOTING PARTICULARS ARE PROVIDED BELOW:**

EVSN (Electronic Voting Sequence Number)	User ID	Password	Sequence No.
260702008	**[FOLIO]**	****	[SEQUENCENO]

The e-voting period commences on Saturday, 29th August 2026 (09:00 a.m. IST) and ends on Monday, 31st August 2026 (5:00 p.m. IST). During this period, Members holding shares as on August 25, 2026 i.e., cut-off date, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Those Members who are present at the AGM and have not cast their vote through remote e-voting prior to the AGM, and are otherwise not barred from doing so, shall be eligible to cast their vote through ballot paper/polling paper at the AGM.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 25th August, 2026 (cut-off date). Any person who is a Member of the Company as on the cut-off date is eligible to cast at the AGM by ballot paper/polling paper on all the resolutions set forth in the Notice of AGM.

Detailed procedures/instructions for remote e-voting have been provided in the Notice of the AGM.

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of Shareholders with effect from April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The Shareholders are requested to update their PAN with their Depository Participant.

FOR REMOTE E-VOTING:

If you have any queries or issues regarding attending the AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.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 Dalvi, Sr. Manager, (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 send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911

Thanking you,

For Holmarc Opto-Mechatronics Limited
Sd/-

Jolly Cyriac
Managing Director
(DIN: 00409364)

HOLMARC OPTO-MECHATRONICS LIMITED
[CIN: L33125KL1993PLC006984]
Regd Off.: Building No. 11 / 490, B 7, HMT Industrial Estate Kalamassery,
Kanayanoor Taluk, Ernakulam,
Kerala, India, 683503.
Web: https://holmarc.com, E-mail: cs@holmarc.com,
Tel: + 91 81369 44438

Date: 08-08-2026

Dear Shareholder,

Sub: Web link for accessing Annual Report FY 2025-26 of Holmarc Opto-Mechatronics Limited

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The 34th Annual General Meeting of Shareholders of Holmarc Opto-Mechatronics Limited will be held on Tuesday, 01st September, 2026 at 03.30 PM (IST) at Conference Hall, First Floor, the Kerala State Small Industries Association (KSSIA), HMT Industrial Estate, Kalamassery, Kanayanoor Taluk, Ernakulam, Kerala – 683503.

In compliance with the exemptions offered by MCA and SEBI through their respective circulars, the notice of the 34th AGM and Annual Report of the Company for FY 2025-26 is being sent only in electronic form through e-mail to all the shareholders whose email addresses are registered in the Company's Shareholding Records/Depository Participants(s) Records as on 31st July, 2026.

It has been observed from our records that your email address is not registered in the Company's Shareholding Records/Depository Participants(s) Records. Accordingly, in terms of amended provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are providing below the web link including the exact path, for accessing complete details of the Annual Report of the Company for FY 2025-26.

Web link: https://www.holmarc.com/pdf/annual_report_2025_2026.pdf

Website path : https://holmarc.com/index.php > https://holmarc.com/annual_report.php

We once again urge you to register the missing KYC details in your folio with your respective DP.

In case of any further clarification, please visit ***https://wisdom.cameoindia.com/*** - or contact 044-28460390 (5 lines).

Thanking you,

Yours truly,
For Holmarc Opto-Mechatronics Limited

Name : Vallath Parvathy
Designation : Company Secretary & Compliance Officer

This communication is computer generated and hence does not require signature