

Date: 27/03/2026

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 REGARDING THE CLOSURE OF TRADING WINDOW FOR DEALING IN SHARES OF THE COMPANY**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and Code of Internal Procedures and Conduct for prevention of Insider Trading framed by the Company, please note that the "Trading Window" for purchasing/ selling/ dealing in the shares of the Company, shall remain closed with effect from 1st April, 2026 for all insiders including designated persons and their immediate relatives, till the end of 48 hours after the announcement of the financial results of the Company for the financial year ending 31st March, 2026 to the Stock Exchanges.

The date of proposed Board Meeting for declaration of financial results shall be informed in due course.

Accordingly, all the Designated Persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

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

You are kindly requested to take the same on record.

Thanking you

Yours Faithfully,

For **Holmarc Opto-Mechatronics Limited**

Vallath Parvathy
Company Secretary & Compliance Officer
ACS : A53057