

Date: 19-06-2026

To,
National Stock Exchange
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

SYMBOL: HOLMARC
ISIN: INEOLXA01019

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Purchase of an Industrial Unit

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on 19th June 2026, has approved the Purchase of an industrial unit admeasuring 101 cents situated at Edayar Industrial Estate, Kadungalloor Village, from M/s Kochi Castings and Manufacturing Private Limited. The Purchase is proposed to meet the Company's operational requirements and support its future expansion plans.

The additional industrial facility is expected to enhance the Company's production capacity and provide adequate infrastructure for future growth initiatives.

The transaction is subject to obtaining requisite approvals, permissions, no-objection certificates and transfer consent from the District Industries Centre (DIC) or other competent authorities, as applicable.

The details, as required under Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is given below:

Sl.No	Particulars	Details
1	Existing capacity	7000 Units
2	Existing capacity utilisation	90%
3	Proposed capacity addition	100 MT
4	Period within which the proposed capacity is to be added	1 Year
5	Investment required	6 Crores
6	Mode of financing	Own fund and SBI CGTMSE Loan
7	Rationale	Increase in Turnover, augment production of microscopes, and increase production of

**Mailing Address**Door No. 37/386, Manath Tower
Opp. Kalamassery Police Station
Changampuzha Nagar P.O, Kochi
Kerala, India, Pin - 68203391 484 295 3780
91 484 295 3781

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The meeting of the Board of Directors commenced at 11.00 A.M. and concluded at 02.30 P.M.

We request you to kindly take the above information on record.

Thanking You

Yours Faithfully,

For **HOLMARC OPTO-MECHATRONICS LIMITED**

Vallath Parvathy
Company Secretary and Compliance Officer
ACS: A53057



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