

Date: 01/09/2026

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other regulations, if applicable, we wish to inform you that the shareholders of the Company at its 34<sup>th</sup> Annual General Meeting held on 01<sup>st</sup> September, 2026 at 3.30 PM, have approved the following:

- i. Re-appointment of Ms. Jaya Jolly (DIN No. 09723618), Whole-time director, retiring by rotation, who being eligible had offered herself for re-appointment
- ii. Re-appointment of Mr. Gopala Kurup Unnikrishna Kurup (DIN: 07622598), as Whole - Time Director of the Company for a period of 5 years with effect from 17<sup>th</sup> August, 2026, upon expiry of his existing term on 16<sup>th</sup> August, 2026.
- iii. Re-appointment of Mr. Jayagosh Unni Srambikkal (DIN: 09257206), as Whole - Time Director of the Company for a period of 5 years with effect from 17<sup>th</sup> August, 2026, upon expiry of his existing term on 16<sup>th</sup> August, 2026.

The details as required under SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as Annexure A.

The meeting concluded at 5.00 P.M.

**Mailing Address**

Door No. 37/386, Manath Tower  
Opp. Kalamassery Police Station  
Changampuzha Nagar P.O, Kochi  
Kerala, India, Pin - 682033



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91 484 295 3781



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Monday to Saturday : 9.00am - 5.00pm

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Please 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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**Annexure – A**

**Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:**

| Sl. No | Particulars                                                                                                    | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|--------|----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | <b>Name of the Director</b>                                                                                    | Jaya Jolly                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|        | <b>Designation</b>                                                                                             | Whole-Time Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|        | <b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;</b>           | Re-appointment as Whole-Time Director upon retirement by rotation.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|        | <b>Date of appointment/re-appointment/-cessation (as applicable) &amp; term of appointment/ re-appointment</b> | Re-appointed as Whole-Time Director at the Annual General Meeting held on 01/09/2026 till the end of her current tenure ending on 25/09/2030.                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|        | <b>Brief Profile</b>                                                                                           | <p>Ms. Jaya Jolly holds a Master's degree in Commerce from Madurai Kamaraj University. She currently serves as the company's director. She joined Holmarc in 2016 and became a full-time director in 2022.</p> <p>Ms. Jaya Jolly is a direct, capable, and committed leader passionate about empowering women. She spearheads the team responsible for verifying and validating bills and vouchers for all purchase expenses and also plays a crucial role in inventory management. She is instrumental in optimizing and preserving order in Holmarc's procurement and inventory departments.</p> |
|        | <b>Disclosure of relationship</b>                                                                              | Spouse of Managing Director- Mr. Jolly Cyriac                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |


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|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|    | <b>between Directors</b>                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|    | <b>Confirmation in compliance with SEBI Letter dated June 20,2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)</b> | Yes                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|    |                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 2. | <b>Name of the Director</b>                                                                                                                                                                                                         | Gopala Kurup Unnikrishna Kurup                                                                                                                                                                                                                                                                                                                                                                                                               |
|    | <b>Designation</b>                                                                                                                                                                                                                  | Whole-Time Director                                                                                                                                                                                                                                                                                                                                                                                                                          |
|    | <b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;</b>                                                                                                                                | Term of his appointment as Whole-Time Director expired on 16/08/2026.                                                                                                                                                                                                                                                                                                                                                                        |
|    | <b>Date of appointment/ re-appointment/ cessation (as applicable) &amp; term of appointment/ re-appointment</b>                                                                                                                     | Re-appointment as Whole-time Director for a period of 5 (five) years with effect from 17 <sup>th</sup> August, 2026 until 16 <sup>th</sup> August, 2031.                                                                                                                                                                                                                                                                                     |
|    | <b>Brief Profile</b>                                                                                                                                                                                                                | <p>He is the Whole Time Director of our company. He has been on the Board of Directors of our Company since August 17, 2021. He holds Degree of Master of Commerce from Kerala University and Post Graduate Diploma in Business Management from Annamalai University. He has 59 years of experience in diversified fields.</p> <p>He has worked with M/s. The Fertilisers and Chemicals Travancore Limited (FACT), A Government of India</p> |


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|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|  |                                                                                                                                                                                                                          | <p>Enterprise; in their Marketing Division, Caprolactam Division and FACT Engineering and Design Organization (FEDO). He has served FACT for 35 years at different levels. He has attended seminars, training programs and conferences and has been member of some of the committees. He was a member of FACT Lalitha Kala Kendra, Management Representative of FACT Sports Association, Horti Agricultural Society and FACT Co-operative Society. After his retirement in 2003, he joined with M/s. Marine Hydrocolloids, Manufacturer of Agar Agar, Kochi as their General Manager. He was involved in the import of Seaweed and export of Agar Agar. He went for a training in seaweed cultivation and processing. In 2006, he joined M/s. Mereena Group, Manufacturer of Thinners, Wood Finishes and Auto Finishes. In 2007, he joined HOLMARC and his dynamism and experience helped us to grow.</p> <p>He is a social worker. He worked with Amritanandamayi Ashram in forming Self Help Group among fishermen family after tsunami. He was one among the team members in rescue operation during the flood in 2018 and rehabilitation of flood victims. He was a part time faculty member of the Cochin Chapter of ICWA.</p> |
|  | <b>Disclosure of relationship between Directors</b>                                                                                                                                                                      | N.A.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|  | <b>Confirmation in compliance with SEBI Letter dated June 20,2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other</b> | Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |



|    |                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|----|---------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|    | <b>authority)</b>                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 3. | <b>Name of the Director</b>                                                                                   | Jayagosh Unni Srambikkal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|    | <b>Designation</b>                                                                                            | Whole-Time Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|    | <b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;</b>          | Term of his appointment as Whole-Time Director expired on 16/08/2026.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|    | <b>Date of appointment/re-appointment/cessation (as applicable) &amp; term of appointment/ re-appointment</b> | Re-appointment as Whole-time Director for a period of 5 (five) years with effect from 17 <sup>th</sup> August, 2026 until 16 <sup>th</sup> August, 2031.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|    | <b>Brief Profile</b>                                                                                          | <p>He is the Whole Time Director of our company. He has been on the Board of Directors of our Company since August 17, 2021. He holds a Master's Degree in Commerce from Kerala University. He has 40 years of experience in Accounts and Taxation.</p> <p>Before joining HOLMARC, He has worked with M/s. Raghunandan Electronics Limited, Bangalore, Exide Industries Ltd and Jai Hind Travels Private Limited. His experience in VAT, GST and Taxation has helped the Company to go ahead without any taxation problem. He is well versed in Tally ERP. He is efficient in solving all accounting problems including payroll. His endeavour in finalizing the Annual Accounts and feeding the information required by the Management has helped to take very effective decisions.</p> |
|    | <b>Disclosure of relationship between Directors</b>                                                           | N.A.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|    | <b>Confirmation in compliance with SEBI</b>                                                                   | Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |


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|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
|  | <b>Letter dated June 20,2018<br/>         (Affirmation that the<br/>         person proposed to be<br/>         appointed as Director is<br/>         not debarred from holding<br/>         the office by virtue of any<br/>         SEBI Order or any other<br/>         authority)</b> |  |
|  |                                                                                                                                                                                                                                                                                           |  |


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