Date: 05/08/2026

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: Outcome of the Board Meeting held on 05th August, 2026

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other regulations, if applicable, we hereby inform you that the Board of Directors of the Company at its meeting held on Wednesday, 5th August, 2026, has approved the following:

1. The Board fixed the 34th Annual General Meeting of the company for the financial year ended 31st March, 2026 to be held on Tuesday, 01st September, 2026 at 3.30 p.m. at the Conference hall, First Floor, the Kerala State Small Industries Association (KSSIA), HMT Industrial Estate, Kalamassery, Kanayanoor Taluk, Ernakulam, Kerala – 683503.

2. Record date for the purpose of ascertaining the shareholders' entitlement for payment of Final Dividend is Tuesday, 25th August 2026 (Final dividend of Rs. 0.5 per share was recommended by the Board in their meeting held on Thursday, 28th May 2026). The cut-off date for the purpose of determining the voting rights of shareholders of the Company is Tuesday, 25th August 2026.

3. The Board of Directors of the Company has formulated and approved "Corporate Social Responsibility (CSR) Policy" and the policy will be uploaded on the website of the company at https://www.holmarc.com/policies.php.

4. The Board of Directors of the Company has reviewed and approved the revised "Policy on materiality of related party transactions and dealing with related party

transactions". The revised policy will be updated on the website of the company at https://www.holmarc.com/policies.php.

5. The Board of Directors of the Company has approved the revised "The Nomination and Remuneration Committee Policy". The revised policy will be updated on the website of the company at https://www.holmarc.com/policies.php.

6. The Board of Directors recommended the Re-appointment of Ms. Jaya Jolly (DIN: 09723618), who retires by rotation and, being eligible, offers herself for re-appointment, for the approval of the shareholders at the ensuing 34th Annual General Meeting (AGM).

The meeting of the Board of Directors commenced at 11.00 a.m. and concluded at 03.30 p.m.

Please take the above information on record.

Thanking You

Yours faithfully,

For **Holmarc Opto-Mechatronics Limited**

PARVATHY V
Digitally signed by PARVATHY V
Date: 2026.08.05 15:23:48 +05'30'

Vallath Parvathy
Company Secretary & Compliance Officer