

Date: 10/03/2026

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: INEOLXA01019

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on 10th March, 2026

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other regulations, if applicable, we hereby inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on Tuesday, 10th March, 2026 (i.e. Today), approved and recommended to the shareholders the following:

- i. Re-appointment of Mr. Gopala Kurup Unnikrishna Kurup (DIN: 07622598), as Whole-Time Director of the Company for a further period of five years with effect from 17th August, 2026.
- ii. Re-appointment of Mr. Jayagosh Unni Srambikkal (DIN: 09257206), as Whole-Time Director of the Company for a further period of five years with effect from 17th 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 of the Board of Directors commenced at 02.30 p.m. and concluded at 4.15 p.m.



Mailing Address

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



91 484 295 3780
91 484 295 3781



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Business Hours

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 & Compliance Officer



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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.	Name of the Director	Gopala Kurup Unnikrishna Kurup
	Designation	Whole-Time Director
	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Term of his appointment as Whole-Time Director expires on 16/08/2026.
	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Re-appointment as Whole-time Director for a period of 5 (five) years with effect from 17 th August, 2026 until 16 th August, 2031.
	Brief Profile	<p>He is the Whole-Time Director of our company and has been a member of the Board of Directors since August 17, 2021. He holds a Master of Commerce degree from Kerala University and a Post Graduate Diploma in Business Management from Annamalai University. With over 50 years of diverse experience, Mr. Kurup has made significant contributions in various fields.</p> <p>He began his career with M/s. The Fertilisers and Chemicals Travancore Limited (FACT), a Government of India enterprise, where he worked in multiple divisions, including Marketing, Caprolactam, and FACT Engineering and Design Organization (FEDO). He served FACT for 35 years, advancing through various roles. During his tenure, he attended numerous seminars, training programs, and conferences and was an active member of several committees. Notably, he was a member of FACT Lalitha Kala Kendra, Management Representative of FACT Sports Association, and a member of the Horti Agricultural</p>


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		<p>Society and FACT Co-operative Society.</p> <p>After retiring in 2003, Mr. Unnikrishna Kurup joined M/s. Marine Hydrocolloids, a manufacturer of Agar-Agar, in Kochi, as its General Manager. There, he was responsible for the import of seaweed and the export of Agar Agar and underwent specialized training in seaweed cultivation and processing. In 2006, he moved to M/s. Mereena Group, a manufacturer of thinners, wood finishes, and auto finishes, before joining HOLMARC in 2007. His dynamism and wealth of experience have been key to our company's growth.</p> <p>Beyond his professional achievements, Mr. Unnikrishna Kurup is deeply involved in social work. He played a pivotal role in forming Self Help Groups for fishermen's families post-tsunami under the Amritanandamayi Ashram. He was also an active member of the rescue operations during the 2018 floods and contributed to the rehabilitation of flood victims. Additionally, he served as a part-time faculty member at the Cochin Chapter of the Institute of Cost and Works Accountants (ICWA).</p>
	Disclosure of relationship between Directors	N.A.
	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)	Yes
2.	Name of the Director	Jayagosh Unni Srambikkal
	Designation	Whole-Time Director
	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Term of his appointment as Whole-Time Director expires on 16/08/2026.
	Date of appointment/	Re-appointment as Whole-time Director for a period of


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	re-appointment/—cessation (as applicable) & term of appointment/ re-appointment	5 (five) years with effect from 17 th August, 2026 until 16 th August, 2031.
	Brief Profile	<p>He is the Whole-Time Director of our company and has been a member of the Board of Directors since August 17, 2021. He holds a Master's Degree in Commerce from Kerala University and brings over 35 years of experience in accounts and taxation.</p> <p>Before joining HOLMARC, Mr. Jayagosh Unni Srambikkal worked with M/s. Raghunandan Electronics Limited, Bangalore, Exide Industries Ltd, and Jai Hind Travels Private Limited. His expertise in VAT, GST, and taxation has been instrumental in ensuring smooth operations for the company, free from any taxation challenges. He is proficient in Tally ERP and adept at resolving all accounting issues, including payroll management. His efforts in finalizing the annual accounts and providing accurate financial information to the management have played a key role in enabling effective decision-making.</p>
	Disclosure of relationship between Directors	N.A.
	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)	Yes


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