

11<sup>th</sup> January, 2025

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C-1, Block-G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai — 400051

NSE Symbol: HOLMARC  
ISIN: INEOLXA01019

Dear Sir/ Madam,

**Subject: - Non-Applicability of the Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above subject, it may be noted that as per Regulation 15(2)(b) of the SEBI (LODR), Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub - regulation (2) of Regulation 46 and Para C, D and E of Schedule V, shall not apply in respect of the Listed entity which has listed its specified securities on the SME Exchange.

We hereby inform you that our company, **HOLMARC OPTO-MECHATRONICS LIMITED** is listed on NSE EMERGE (SME) Platform. Therefore, in line with the exemption provided under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is not required to file quarterly/ half yearly/yearly Corporate Governance Report as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

For **HOLMARC OPTO- MECHATRONICS LIMITED.**

**Vallath Parvathy**  
**Company Secretary and Compliance offer**  
**ICSI M.No: A53057**