

Date: 11/09/2026

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

In continuation of the intimation made by the Company to the Exchange on 19th June 2026 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 Department of Industries and Commerce (DIC), Ernakulam, vide Order No. DICEKM/1907/2020-B.2 dated 10th September 2026, has accorded sanction for the transfer of 1 Acre 1 Cent (40.88 Ares) of land bearing Re-Sy No. 131/1A, 131/1B, and 131/2 of Kadungalloor Village, Development Area (DA) Edayar, along with the structures and industrial assets situated thereon, from M/s. Kochi Castings And Manufacturing Private Limited in favour of the company.

A copy of the said order is enclosed herewith for your information and records.

Please take the above information on record.

Thanking You,



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



sales@holmarc.com



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Business Hours

Monday to Saturday : 9.00am - 5.00pm

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Yours Faithfully,

For **Holmarc Opto-Mechatronics Limited**

PARVATHY V Digitally signed
by PARVATHY V
Date:
2026.09.11
15:47:08 +05'30'

Vallath Parvathy
Company Secretary and Compliance Officer
ACS: A53057



Mailing Address

Door No. 37/386, Manath Tower
Opp. Kalamassery Police Station
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**Proceedings of the General Manager, District Industries Centre, Ernakulam
(Present: Sri. Rakesh V.R.)**

Order No.DICEKM/1907/2020-B2

Date:10-09-2026

**Sub:- Industries – Development Area (DA) Edayar – Land allotted to
M/s. Kochi Castings & Manufacturing Pvt. Ltd. – Transfer of
land & industrial assets to M/s. Holmarc Opto-Mechatronics
Ltd. Kalamassery– Sanctioned – Reg.**

- Ref:-**
1. This office proceedings No. D1-5151/82 dated 10.5.83.
 2. This office proceedings B2/5151/82 dt.19.11.90.
 3. This office proceedings B2/5151/92 dt.28.6.95
 4. Letter No. dated 31.7.97 of M/s. K.K. Castings.
 5. This office proceedings No. B2/5151/82 Dated 21.10.97.
 6. G.O. (MS) No. 83/09/Rev dated 11/02/2009
 7. Patta No. B1-263/07 issued by Tahsildar, Paravur dated 15/10/2009
 8. G.O. (P) No. 309/2023/RD dated 11/12/2023 (SRO No. 1381/2023 This office proceedings B2/5151/82 dt.19.11.90.- Rules for Assignment of Land in Industrial Areas)
 9. Joint Application & Request from M/s. Kochi Castings & Manufacturing Pvt. Ltd. dated 22/06/2026
 10. Request & Undertaking from M/s. Holmarc Opto-Mechatronics Ltd. dated 22/06/2026
 11. Board Resolution of M/s. Kochi Castings & Manufacturing Pvt. Ltd. dated 25/04/2026
 12. Decision No. of DILAC on 24-07-2026

As per Government Order read (1) above, land to the extent of 1.45 acres of land in Sy.No.131/A, 131/B, 131/2, 131/8 & 131/7 of Kadungalloor village, D.A. Edayar was provisionally allotted on H.P. basis to Smt. Elsy Francis, Kodiyan house, Kalamassery P.O. Managing Partner,

of M/s. K.K. Castings for starting an SSI unit of manufacturing finished grey iron castings.

As per the reference 2nd cited, an extent of 44 cents of land out of 145 cents in Sy.No.131/1A, B/1/2 pt, 2 part and 7 pt. of Kadungalloor village was resumed due to non utilisation. And as per reference 3rd cited, from the balance land of 101 cents an extent of 44 cents was resumed. The party challenged the resumption of 44 cents of land in Sub Court N.Parur as per reference 6th cited. As per reference 4th cited above the party submitted a request for changing the constitution from partnership to Private Limited Company and change name of the unit to "KOCHI CASTINGS AND MANUFACTURING (P) LTD", also they intend to expand the unit by undertaking modernisation of the existing facilities to pressure & die castings, to introduce machining facilities for rough castings and to install Fuel injection components and reconditioning machinery and to start a general machine shop. For carry out the expansion, the unit requested to revoke the resumption order and withdrawn the O.S. filed against the resumption order in Sub Court, N.Parur.

As per the reference 5th cited the resumption order was revoked for the land in Sy.No.131/A, 131/B, 131/2, 131/6, 131/8, 131/7 of Kadungalloor village to the extent of 101 cents, and permitted to change the constitution of the unit from Partnership to Private Limited company and change the name of the unit from M/s. K.K. Castings to M/s. Kochi Castings and Manufacturing (P) Ltd.

As per reference 6, and Patta read (7) above, government land measuring 40.88 Ares (1 Acre 1 Cent) in Re-Sy No. 131/1A, 131/1B, and 131/2 of Kadungalloor Village, Paravur Taluk within Development Area (DA) Edayar was assigned on registry to M/s. Kochi Castings & Manufacturing Pvt. Ltd. for establishing an industrial unit for manufacturing iron castings.

As per applications read (9) & (10) above, M/s. Kochi Castings & Manufacturing Pvt. Ltd. requested permission to transfer the allotted land along with the industrial assets to M/s. Holmarc Opto-Mechatronics Ltd., HMT Industrial Estate, Kalamasery, stating continuous operating losses, promoter age, and operational constraints. The incoming entity, M/s. Holmarc Opto-Mechatronics Ltd., has submitted an undertaking expressing interest in taking over the plot to expand its manufacturing operations.

The applicant unit has submitted the requisite documents, in accordance with the prevailing Industrial Land Assignment Rules. The allottee has agreed to abide by all the provisions of Government Land (Allotment and Assignment of Land for Industrial Purposes) Rules, 2023 and has remitted cost of land in full to Government. The application has

been discussed in the DILAC and the Committee has agreed to transfer the land as per ref (12). Hence the order

ORDER

In exercise of the powers delegated under the Rules for Assignment of Land in Industrial Areas and prevailing Government guidelines, sanction is hereby accorded for the transfer of allotment of 1 Acre 1 Cent (40.88 Ares) of land in Re-Sy No. 131/1A, 131/1B, and 131/2 of Kadungalloor Village, DA Edayar, along with the structures and industrial assets therein, from M/s. Kochi Castings & Manufacturing Pvt. Ltd. to M/s. Holmarc Opto-Mechatronics Ltd., subject to the terms and conditions contained in Government Land (Allotment and Assignment for Industrial Purposes) Rules, 2023 and more particularly detailed below:

1. The allottee M/s. Holmarc Opto-Mechatronics Ltd shall be bound by all the provisions of the Government Land (Allotment and Assignment for Industrial Purposes) Rules, 2023, as if he/she/they were the original assignee(s).
2. The allottee shall be liable to pay all such further sums, as may be demanded by Government from time to time under Rules 13 and 14.
3. The allottee shall commence production within three months if the same line of activity is continued/ within not more than 6 months in the case of manufacture of new products. In the event of any failure to comply with this provision, the land shall be resumed by the Department without assigning any other reasons. Loss if any incurred by the Department shall be realized from the transferee as per Rules.
4. The unit has to remit the processing fees.
5. Unit has to execute Hire purchase agreement within 15 days of this order.
6. If the property is mortgaged, it will be considered as Primary Security only.
7. Transfer, Constitution change are not allowed in the unit for a period of 3 years and activity change for 6 months from the date of allotment.
8. This proceedings shall be a part of this agreement_

Name of Development Area:	Edayar
Taluk	:Paravur
Revenue village	:Kadungalloor Village
Survey No	:No. 131/1A, 131/1B, and 131/2 Pt
Extent	:101 Cents
Boundaries	
Northern	Private land.

Western	M/s. Bin Fab Engineering Works
Southern	M/s.Pacific Package & pathway
Eastern	M/s Hill Rock Metals, Bricks & Tile

Digitally signed by

RAKESH V R

Date: 10-09-2026

17:03:12

General Manager

To

1. **M/s. Holmarc Opto-Mechatronics Ltd., HMT Ancillary Estate, Kalamassery, Kochi**
2. **M/s. Kochi Castings & Manufacturing Pvt. Ltd., DA Edayar, Muppathadom P.O.**

Copy to:

1. **The Tahsildar, Paravur Taluk**
2. **The Estate Manager, DA Edayar**
3. **Stock File**