HOLMARC
OPTO-MECHATRONICS LTD
CIN : L33125KL1993PLC006984
GST No : 32AAACH9492C1ZQ

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

Registered Office
B.7., H.M.T. Industrial Estate
H.M.T. P.O, Kalamassery, Kochi
Kerala, India, Pin - 683 503

ISO 9001 : 2015 Certified

Date: 11-11-2026

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,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with 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 the Board of Directors of the Company, at its meeting held on Wednesday, 11th November, 2026 (i.e. Today) have *inter-alia*, considered and approved the following items of business:

i. The proposal for the establishment of a branch office of the Company in Dubai, United Arab Emirates (UAE), with a view to expanding the Company's business operations, strengthening its international presence and facilitating business development in the Middle East region and Africa, subject to applicable laws, rules and regulations.

ii. The proposal to explore the possibility of availing space in Cochin Special Economic Zone (CSEZ) in Kochi, Kerala, for setting up business premises to facilitate the Company's export activities.

iii. Re-appointment of M/s. SVJS & Associates, Company Secretaries, a Peer Reviewed Firm of Company Secretaries in Practice, as the Secretarial Auditor of the Company to conduct secretarial audit of the Company for the Financial Year 2026-2027 pursuant to Section 204 of Companies Act, 2013, based on the recommendation of Audit committee. The requisite details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 13th July 2023 are provided in **'Annexure- A'**.

The above information is also available on the website of the company at https://holmarc.com.

The meeting of the Board of Directors commenced at 12:00 p.m. and concluded at 04:00 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: 2026.11.11 16:13:38 +05'30'

Vallath Parvathy
Company Secretary & Compliance Officer
FCS: F14331

Annexure- A

Sl. No	Name of the Auditor	Designation	Reason for Change viz. ~~appointment~~ /Re-appointment,~~resignation,removal /death~~	Date of ~~appointment~~/ re-appointment/ ~~cessation (as applicable)~~ & term of ~~appointment~~ /re-appointment	Brief profile	Disclosure of relationships between directors
01	M/s. SVJS & Associates, Company Secretaries.	Secretarial Auditor	The Board of Directors of the Company at their meeting held today have approved the re-appointment of M/s. SVJS & Associates, Company Secretaries, as Secretarial Auditor of the Company	Date of Re-appointment : 11/11/2026 Term of Re-appointment : 1 year	A Firm of Practicing Company Secretaries established in the year 2008 with wide range of experience in the field. The firm consists of 5 partners. **Mr. Sreekumar P. S.** acts as our Secretarial Auditor. **Education** • Fellow member of the Institute of Company Secretaries of India • Bachelor of Commerce • Post Graduate diploma in Intellectual Property Rights **Skill and Experience** • Erudite	Nil

					professional with experience traversing almost 2 decades in company law compliance, especially in areas of incorporation, complicated routine compliance and corporate secretarial advice. • Proficient at drafting trademark applications and representations before the trademark registry. • Practiced hand at matters relating to government companies, including their incorporation, specific compliance, governance and management, drafting of detailed notes necessary for cabinet/government orders (GOs) for	

					reconstitution of the Board etc. • Adroit at incorporation of LLPs, drafting of LLP agreements, alterations to LLP agreements and related compliance. • Exposed to GST, accounts and tax matters.	