

CIN: U33125KL1993PLC006984 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

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

14th July, 2025

Dear Sir/ Madam,

## Sub: NON-APPLICABILITY OF CORPORATE GOVERNANCE PROVISIONS UNDER REGULATION 27 OF SEBI (LODR) REGULATIONS, 2015

With reference to the above captioned subject, we would like to inform you that we are listed on NSE EMERGE (SME) platform and as per the Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provision as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 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 of SEBI (LODR) Regulations, 2015 shall not apply in respect of listed entity which has listed its specified securities on the SME Exchange.

Hence, being an entity listed on SME Exchange, compliances under Regulation 27 of SEBI (LODR) Regulations, 2015 are not applicable to the Company.

Kindly take the above on record.

Thanking you,

For Holmarc Opto-Mechatronics Limited

Vallath Parvathy Company Secretary & Compliance Officer ACS: A53057









