

Date: 17-10-2026

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: Communication to Shareholders regarding Payment of Final Dividend for FY 2025-26

With reference to the aforementioned subject and pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, we wish to inform you that the Company has communicated with its shareholders regarding the payment of the final dividend for the financial year 2025–26.

The shareholders have been advised to contact the Company's Registrar and Share Transfer Agent (RTA) in case the dividend amount has not been credited to their respective bank accounts.

The said communication is attached herewith for your reference and will also be made available on the Company's website at <https://www.holmarc.com/dividend.php>.

Kindly take the above information on records and disseminate.

Thanking you,

For Holmarc Opto-Mechatronics Limited

PARVA Digitally signed
by PARVATHY V
Date:
THY V 2026.10.17
15:27:16 +05'30'

Vallath Parvathy
Company Secretary and Compliance Officer
FCS: F14331



HOLMARC OPTO-MECHATRONICS LIMITED

CIN: L33125KL1993PLC006984

Registered Office: Building No. 11 / 490, B 7, HMT Industrial Estate Kalamassery,
Kanayanoor Taluk, Ernakulam,
Kerala, India - 683503

Website: <https://holmarc.com>

E-mail ID: cs@holmarc.com

Tel: +91 81369 44438

Date: 17.10.2026

Dear Shareholder,

Subject: HOLMARC OPTO-MECHATRONICS LIMITED - CONFIRMATION OF REMITTANCE OF
FINAL DIVIDEND FOR THE FINANCIAL YEAR 2025-26 BY ELECTRONIC MODE

Ref: FOLIO_DP_CL_ID: [FOLIO]

NAME : [NAME]

We are pleased to inform that as per your mandate, the Final dividend for the financial year 2025-26 on the equity shares held by you in HOLMARC OPTO-MECHATRONICS LIMITED has been remitted to your bank account on 16th September 2026, as per the details given below.

MEMORANDUM OF DIVIDEND 2025-26	
REFERENCE	[WAR_NO]
ECS CODE 9-Digit MICR CODE	[ECS_CODE9]
IFSC CODE	[IFSC_CODE]
Bank A/c. No.	[BAN_ACNO]
Bank Name & Address	[BANK_NAME] [BANK_BRANCH_NAME]
1. Status	[DIVSTAT]
2. No. of shares [As on Record Date for Dividend for 2025-26]	[TOT_ALLOT]
3. Dividend	Re 0.50/- per share (5%)
4. Gross Dividend Amount (Rs.)	[ROUNDED_GROSS_AMT]
5. Tax Amount (Rs.)	[TAX_AMT]
6. Surcharge Amount (Rs.)	[SUR_AMT]
7. Cess Amount (Rs.)	[CESS_AMT]
8. Total Tax Amount (Rs.)	[TOTAL_TAX]
9. Net Dividend Amount (Rs.)	[NET_AMT]
10. Dividend Favouring	[NAME]

11. Mode of Payment	[PAY_MODE]
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In case the amount has not yet been credited as specified above, you may contact our Registrar and Share Transfer Agent at -M/s. Cameo Corporate Services Limited, Unit: HOLMARC OPTO-MECHATRONICS LIMITED, Subramanian Building, No. 1, Club House Road, Chennai - 600 002, Telephone no. 044-40020700 or Investor portal - <https://wisdom.cameoindia.com/>

Thanking you.

For Holmarc Opto-Mechatronics Limited

Sd/-

Jolly Cyriac

Managing Director

(DIN: 00409364)

Note:

1. Since this is being communicated electronically, no signature is deemed necessary.
2. This E-mail id is not monitored and hence please send your queries only to the aforementioned IDs of the RTA/Company by quoting your Folio No. / DP ID & CL ID.