

Date: 19-08-2025

To,  
National Stock Exchange  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400051

SYMBOL: HOLMARC  
ISIN: INE0LXA01019

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on 19<sup>th</sup> August, 2025**

Pursuant to Regulation 30 and 42 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 Tuesday, 19<sup>th</sup> August, 2025, have approved the following:

- i. The Board fixed the 33<sup>rd</sup> Annual General Meeting of the company for the financial year ended 31<sup>st</sup> March, 2025 to be held on 20<sup>th</sup> September, 2025 at 3.30 pm at the Conference hall, First Floor, the Kerala State Small Industries Association (KSSIA), HMT Industrial Estate, Kalamassery, Kanayanoor Taluk, Ernakulam, Kerala – 683503.
- ii. Record date for the purpose of ascertaining the shareholders' entitlement for payment of Final Dividend is Saturday, 13<sup>th</sup> September 2025 (Final dividend of Rs. 0.4 per share was recommended by the Board in their meeting held on Monday, 26<sup>th</sup> May 2025). The cut-off date for the purpose of determining the voting rights of shareholders of the Company is, Saturday, 13<sup>th</sup> September 2025.
- iii. The Board of Directors of the Company has amended “**The Policy on preservation of documents & Archival of records**” and the revised policy will be updated on the website of the company at <https://www.holmarc.com/policies.php>.
- iv. The Board of Directors has recommended for shareholders' approval by way of special resolution, the continuation of tenure of Mr. Gopala Kurup Unnikrishna Kurup (DIN: 07622598) as Whole-Time



Director of the Company, who is above 70 years of age and is due to retire by rotation at the ensuing AGM.

The meeting of the Board of Directors commenced at 02:30 pm and concluded at 04:30 pm.

Please take the above information on record.

Thanking You

Yours Faithfully,

For **HOLMARC OPTO-MECHATRONICS LIMITED**

**Vallath Parvathy**  
**Company Secretary and Compliance Officer**  
**ACS: A53057**



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**Business Hours**

Monday to Saturday : 9.00am - 5.00pm

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