

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

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: INEOLXA01019

Dear Sir/Madam,

Subject: <u>Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015 – Allotment of Land and Building in the HMT Industrial Estate.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has acquired ownership of an adjacent Land to an extent of 10.625 cents of land in B3 number shed, located in the HMT Industrial Estate, Kalamassery, where the Company is currently operating. The Department of Industries and Commerce (DIC), Ernakulam, has allotted the same to the Company vide letter number DICEKM/965/2020-A12 dated 18-08-2025 (received on 18-08-2025) attached below.

We request you to kindly take the above on record.

Thanking You

Yours Faithfully,

For HOLMARC OPTO-MECHATRONICS LIMITED

VALLATH
Digitally signed by VALLATH
PARVATHY
Date: 2025.08.19
16:29:58 +05'30'

Vallath Parvathy
Company Secretary and Compliance Officer

ACS: A53057











Proceedings of the General Manager, District Industries Centre, Ernakulam Present: Najeeb P A

DICEKM/965/2020-A12

Dated:-18-08-2025

Sub:-Industries – HMT Ancilary – M/s. Armour Engineers - Transfer to M/s. Holmarc Opto Mechatronics Limited - sanction accorded - orders issued

Read

- 1. G.O (P) No. 309/2023/RD dated: 11/12/2023
- 2. This office proceedings No. P-14134/82 dated: 23/07/1984
- 3. Application of the unit dated: 17/02/2025
- 4. Report from Estate Manager Dated: 24-04-2025
- 5. Decision of DILAC on 14/07/2025

Land to an extent of 10.625 cents of land comprised in survey No. 1037/10, 1037/1 in B3 no Shed in HMT Ancilary estate was allotted to M/s. Armour Engineers for the manufacture of wooden patterns as per reference (2).

Sri. Eric Sohan P S is the proprietor of the unit. Now the unit decided to transfer the 10.625 cents land and shed to M/s. Holmarc Opto Mechatronics Limited in HMT Ancilary estate for the expansion of the existing unit engaged in the manufacturing of scientific equipment's. Sri. Jolly Cyriac is the Managing Director of the unit. Unit had submitted all documents regarding the transfer of the unit vide reference (3). The estate manager reported that the unit is working and had no liabilities in ESS and Margin money loan as per references (4).

As per reference (5) cited above sanction accorded for the transfer of the unit. The transferee has agreed to abide by all provisions of Government Land (Allotment and Assignment of Land for Industrial Purpose) Rule 2023 and has remitted cost of land in full to Government. The transferor has also agreed to transfer all his rights and claims in favor of all the transferee. Hence the order

ORDER

In the circumstances and in exercise of power conferred on me by Rule 34 of Government Land (Allotment and Assignment for Industrial Purpose) Rules, 2023, sanction is accorded for the transfer of 10.625 cents of land comprised in survey No. 1037/10, 1037/1 in B3 no Shed in HMT Ancilary estate to M/s. Holmarc Opto Mechatronics Limited engaged in the manufacturing of scientific equipment's. Sri. Jolly Cyriac is the Managing Director of the unit, subject to the terms and conditions contained in Government Land Allotment and Assignment for Industrial Purpose Rule 2023 and more particularly detailed below:-

- 1. The transferee shall be bound by all the provisions of the Government Land (Allotment and Assignment of Land for Industrial Purpose) Rule 2023, as if she/he/they were the original assignee(s).
- 2. The transferee shall be liable to pay all such further sums, as may be demanded by Government from time to time under Rules 13 & 14.
- 3. The transferee 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 released from the transferee as per rules.
- 4. M/s. Holmarc Opto Mechatronics Limited has to remit 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 changes are not allowed in the unit for a period of 3 years from the date of allotment.
- 8. The unit has to obtain "Consent to Operate from Pollution Control Board".

SCHEDULE

Extent of Land	10.625 Cents
Survey No	1037/10, 1037/1
Plot No	B3 Shed



Signed by General Manager Najeeb P A

Date: 18-08-2025 13:39:21

To,

M/s. Holmarc Opto Mechatronics Limited HMT Ancilary Estate

Copy To,

- 1. Estate Manager, HMT Ancilary Estate
- 2. Stock File