

Date: 19-09-2025

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 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 28.5 cents of land and A4 number shed, located in the HMT Ancillary 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/1428/2021-A12 dated 18-09-2025 (received on 19-09-2025) attached below.

We request you to kindly take the above on record.

Thanking You

Yours Faithfully,

For **HOLMARC OPTO-MECHATRONICS LIMITED**

VALLATH
PARVATHY
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Digitally signed
by VALLATH
PARVATHY
Date: 2025.09.19
12:19:25 +05'30'

Vallath Parvathy
Company Secretary and Compliance Officer
ACS: A53057



Proceedings of the General Manager, District Industries Centre, Ernakulam

Present: Najeeb P A

No.DICEKM/1428/2021-A12

Dated:- 18-09-2025

Sub:-Industries – HMT Ancillary Estate - M/s. Tooling Research - Transfer to M/s. Holmarc Opto Mechatronics LTD - sanction accorded - orders issued

- Read
1. G.O (P) No. 309/2023/RD dated: 11/12/2023
 2. Proceedings no P-14134/82 dated:- 23/07/1984
 3. Proceedings no. B2/10285/93 dated:-26/02/2005
 4. Proceedings No. B2/10285/93 dated:- 08/11/2005
 5. Application of the unit dated:- 12/05/2025
 6. Report from Estate Manager Dated:- 18/06/2025
 7. Decision of DILAC on 25/08/2025

Vide proceedings (2) cited above, 600 Meter square A4 Shed (15 cents) in Sy.No.1037/10, 1037/11 was allotted to M/s. Precision Toolings for doing General Engineering Works. Sri. P Vijayan was the proprietor of the unit. Later DIC had changed the allotment of land and shed from M/s. Precision Tooling's to M/s. Tooling Research a partnership firm constituted by Sri. P Vijyan and his wife Smt. Radha Vijyan as its partners as per reference (3) cited. But the partnership deed was not registered.

As per reference (4) Cited, an extent of 5.48 Ares (13.5 cents) comprised in survey no. 121/2 part in HMT Ancillary Estate was additionally allotted to M/s. Tooling Research for the expansion of the unit. Total 28.5 cents of land and Shed is under the possession of the unit.

Now, as per reference (5) cited, M/s. Tooling Research had submitted an application for transfer the unit to M/s. Holmarc opto- Mechatronics Limited in HMT Ancillary Estate for the expansion of the existing unit engaged in the manufacturing of scientific equipments. Shri. Jolly Cyriac is the Managing Director of the unit . Unit had submitted all the documents mentioned in the checklist along with application. Also the partners of the unit had submitted a notarized affidavit regarding the partnership deed not registered by them. Estate Manager reported that the unit is working as per reference (6) cited. Unit has no liability towards subsidy and margin money loan.

As per reference (7) 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 28.5 cents of land and A4 Shed comprised in survey No. in Survey No. 1037/10, 1037/11, 121/2 part in Thrikkakara North Village to M/s. Holmarc Opto Mechatronics Limited for the expansion of the existing unit engaged in the manufacturing of scientific equipment's. Shri. 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

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Extent of Land		28.5 Cents
Survey No		1037/10, 1037/11, 121/2 part

Plot No	:	A4
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Boundaries

East	:	M/s. Delta Engineering
West	:	PWD Road
North	:	Estate Road
South	:	M/s. Ambadan Industry

Signed by

Najeeb P A

General Manager

Date: 18-09-2025 13:23:39

To,

M/s. Holmarc Opto Mechatronics Limited

HMT Ancillary, Kalamassery

Copy To,

1. Sri.P Vijayan, M/s.Tooling Research,Kalamassery
2. Estate Manager, HMT Ancillary, Kalamassery
3. Stock File