

Date: 27.09.2025

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: **INTIMATION REGARDING THE CLOSURE OF TRADING WINDOW FOR
DEALING IN SHARES OF THE COMPANY**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and Code of Internal Procedures and Conduct for prevention of Insider Trading framed by the Company, please note that the "Trading Window" for purchasing/ selling/ dealing in the shares of the Company, shall remain closed with effect from 1st October, 2025 for all insiders including designated persons and their immediate relatives, till the end of 48 hours after the announcement of the Unaudited Financial Results of the Company for the half year ended 30th September, 2025 to the public.

The date of the Board Meeting for declaration of Unaudited Financial results of the Company for the half year ended 30th September, 2025 would be intimated in due course.

Accordingly, all the Designated Persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The above information will also be made available on the website of the company at https://www.holmarc.com/stock_exchange_filings.php



You are kindly requested to take the same on record.

Thanking You

Yours Faithfully,

For **Holmarc Opto-Mechatronics Limited**

Vallath Parvathy
Company Secretary & Compliance Officer
ACS : A53057

