

Date: 30/05/2026

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: SDD Compliance Certificate for the financial year ended March 31st, 2026

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with NSE Circular No: NSE/CML/2024/31 dated 18/10/2024, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Financial year ended March 31st, 2026 issued by M/s SVJS & Associates, Company Secretaries.

Thanking you,

For Holmarc Opto-Mechatronics Limited

Vallath Parvathy
Company Secretary & Compliance Officer

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31st MARCH 2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

We, SVJS & Associates, Company Secretaries appointed by **HOLMARC OPTO-MECHATRONICS LIMITED** having registered office at Building No. 11 / 490, B 7, HMT Industrial Estate Kalamassery, Kanayanoor Taluk, Ernakulam, Kerala-683503 hereby state that we are cognizant of the compliance requirements pertaining to the maintenance of Structured Digital Database (SDD) pursuant to the provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations). We based on the examination of the records, systems maintained by the Company and as per the information provided by the Company and based on confirmations, affirmations and explanations given to us by the Management of the Company, officers and authorized representatives, we certify that: -

1. The Company has a Structured Digital Database in place;
2. Control exists as to who can access the SDD;
3. All the UPSI disseminated in the previous quarters and year have been captured in the database;
4. The system has captured nature of UPSI along with date and time;
5. The database has been maintained internally and an audit trail is maintained;
6. The database is non-tamperable and has the capability to maintain the records for 8 years;

We also confirm that the Company was required to capture **13 (Thirteen)** events during the reporting period and has captured the said **13 (Thirteen)** number events.

We would like to report that there were no non-compliance(s) which were observed in the previous quarter/ year, hence no remedial action(s) was required to be taken along with timelines in this regard.

This Certificate is to be read with **Annexure A**, as it forms an integral part of this Certificate.

Peer Review Certificate No.: 6215 /2024

UDIN: F008154H000547649

For SVJS and Associates

Company Secretaries

JAYAN

Digitally signed
by JAYAN KATTIRI

KATTIRI

Date: 2026.05.30

10:06:20 +05'30'

CS Jayan K

Partner

FCS 8154

CP NO: 7363

Date: 30.05.2026

Place: Kochi



Annexure – A

We have been engaged by **HOLMARC OPTO-MECHATRONICS LIMITED** to issue Compliance Certificate for the Financial year ended March 31, 2026, in terms of NSE Circular No. NSE/CML/2024/31 dated October 18, 2024 ('Circulars') read with regulation 3(5) and 3(6) of the PIT Regulations.

Our certification is subject to the following:

1. It is the responsibility of the Company's management to maintain records and establish appropriate systems for ensuring compliance with applicable SEBI Regulations, circulars, and guidelines issued from time to time and to ensure the adequacy and operational effectiveness of such systems.
2. We have relied on the details, documents, information and explanations provided by the management and information freely available in the public domain for the purpose of issuance of the Compliance Certificate.
3. We have obtained the management representation wherever required about the happening of events, an information being in the nature of unpublished price sensitive information ('UPSI') or otherwise.
4. We understand that the purpose of the Engagement is limited to checking compliance with the requirements pertaining to maintenance of SDD and capturing the nature of UPSI disseminated during the financial year ended March 31, 2026. We have relied on the Company's decision as to classifying the information as UPSI. Wherever necessary, we have submitted our views to the management.
5. There may be several aspects involved in the certification which may be largely driven and determined by information technology systems, software and computer applications used for the purpose. As a part of review, we have made all efforts to check for the features in the SDD and take management representation, wherever required.
6. We have followed the practices and the processes as were appropriate to obtain reasonable assurance about the sanctity of the processes and correctness of the contents of the records. Wherever deemed appropriate, the verification was done on a test basis. We believe that the processes and practices we followed provide a reasonable basis for our certification.

Peer Review Certificate No.: 6215 /2024

UDIN: F008154H000547649

For SVJS and Associates

Company Secretaries

JAYAN
Digitally signed
by JAYAN KATTIRI
Date: 2026.05.30
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