

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

04th April, 2026

Dear Sir/ Madam,

Sub: **DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011**

With reference to the captioned subject, please find enclosed herewith the Declaration of non-encumbrance of shares under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 by the promoters and person acting in concert with Promoters of Holmarc Opto- Mechatronics Limited.

Mr. Jolly Cyriac, Promoter of Holmarc Opto- Mechatronics Limited is making disclosure for self and on behalf of other Promoters & Promoter Group/ Person Acting in Concert.

You are requested to kindly acknowledge receipt of the same.

Thanking you,

For **Holmarc Opto-Mechatronics Limited**

Vallath Parvathy
Company Secretary & Compliance Officer
ACS : A53057



CIN : U33125KL1993PLC006984
GST No: 32AAACH9492C1ZQ
MSME : UDYAM-KL-02-0043524

ISO 9001:2015

HOLMARC

OPTO-MECHATRONICS LTD

B-7., H.M.T. Industrial Estate, H.M.T. P.O,
Kalamassery, Kochi - 683 503, Kerala, India.
E-mail : sales@holmarc.com

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

04th April, 2026

Dear Sir/ Madam,

Sub: **DECLARATION UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011**

Pursuant to the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Jolly Cyriac, Promoter of Holmarc Opto- Mechatronics Limited ("The Company") on behalf of Promoters & Promoter group of the Company including Persons acting in concert hereby declare that during the financial year ended 31st March, 2026, we have not created/ invoked any encumbrance, directly or indirectly, on the equity shares of the Company held by us.

The list of Promoter and members of Promoter Group including Person Acting in Concert (PAC) is enclosed as **Annexure A**.

This is for your information and record.

Thanking you,

**For and on behalf of Promoter and members of Promoter Group
Including Person Acting in Concert (PAC)**


**Jolly Cyriac
(Promoter of Holmarc Opto- Mechatronics Limited)**

Corporate Office

Door No.37/386, Manath Tower,
Opp. Kalamassery Police Station,
Changampuzha Nagar P.O,
Kochi, Kerala, India, Pin-682033



E-mail Contact
sales@holmarc.com



www.holmarc.com

Business Hours

Monday to Saturday: 9:00am - 5:00pm

Connect with us on



Encl: As stated above

Copy To:

1. Members of Audit committee of Holmarc Opto-Mechatronics Limited
2. Company Secretary and Compliance Officer of Holmarc Opto-Mechatronics Limited

Annexure - A

List of Promoters and Promoter group and/or the persons acting in concert

Promoters and Promoter group and/or the persons acting in concert		Category
01.	Jolly Cyriac	Promoter
02.	Ishach Sainuddin	Promoter
03.	Jaya Jolly	Promoter Group
04.	Fabi M M	Promoter Group
05.	Vineeth Jolly	Promoter Group
06.	Vijay Jolly	Promoter Group
07.	Serena Ishach	Promoter Group
08.	Saniya Ishach	Promoter Group

**For and on behalf of Promoters and Promoter Group
Including Person Acting in Concert (PAC)**



**Jolly Cyriac
(Promoter of Holmarc Opto- Mechatronics Limited)**