

Date: 07.04.2026

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: **NON-APPLICABILITY OF CORPORATE GOVERNANCE PROVISIONS UNDER REGULATION 27 OF SEBI (LODR) REGULATIONS, 2015**

With reference to the above captioned subject, we would like to inform you that we are listed on NSE EMERGE (SME) platform and as per the Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provision as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and Para C, D and E of Schedule V of SEBI (LODR) Regulations, 2015 shall not apply in respect of listed entity which has listed its specified securities on the SME Exchange.

Hence, being an entity listed on SME Exchange, compliances under above Regulations of SEBI (LODR) Regulations, 2015 are not applicable to the Company.

Kindly take the above on record.

Thanking you,

For **Holmarc Opto-Mechatronics Limited**

Vallath Parvathy
Company Secretary & Compliance Officer
ACS : A53057

