

Date: 20-01-2026

To,

The National Stock Exchange of India Limited
Exchange Plaza, Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

Ref: Symbol: HOLMARC

ISIN: INE0LXA01019

Dear Sir/Madam,

Sub: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31ST DECEMBER, 2025

Pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended 31st December, 2025.

This is for your information and record.

Thanking You.

Yours faithfully,

For HOLMARC OPTO-MECHATRONICS LIMITED

VALLATH Digitally signed
by VALLATH
PARVATHY
HY Date: 2026.01.20
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Vallath Parvathy
Company Secretary & Compliance Officer
ACS : A53057



RECONCILIATION OF SHARE CAPITAL AUDIT

| | | | |
|-----|---|--|----------------------------------|
| 1. | For Quarter Ended | 31/12/2025 | |
| 2. | ISIN | INEOLXA01019 | |
| 3. | Whether company has CIN | Yes | |
| | CIN Number | L33125KL1993PLC006984 | |
| 4. | Face Value | Rs. 10/- | |
| 5. | Name of the Company | HOLMARC OPTO-MECHATRONICS LIMITED | |
| 6. | Registered Office Address | Building No. 11 / 490, B 7, HMT Industrial Estate Kalamassery, Kanayanoor Taluk, Ernakulam, Kerala-683503, India | |
| 7. | Correspondence Address | Building No. 11 / 490, B 7, HMT Industrial Estate Kalamassery, Kanayanoor Taluk, Ernakulam, Kerala-683503, India | |
| 8. | Telephone & Fax Nos. | +91 8136944438 | |
| 9. | Email address | cs@holmarc.com | |
| 10. | Names of the Stock Exchanges where the company's securities are listed | National Stock Exchange of India Limited (NSE Emerge Platform) | |
| | | Number of shares | % of Total Issued Capital |
| 11. | Issued Capital | 1,00,50,000 | 100% |
| 12. | Listed Capital (Exchange-wise) (as per company records) | 1,00,50,000 | 100% |
| 13. | Held in dematerialised form in CDSL | 91,00,500 | 90.55% |
| 14. | Held in dematerialised form in NSDL | 94,95,00 | 9.45% |
| 15. | Physical | - | - |
| 16. | Total No. of shares (13+14+15) | 1,00,50,000 | 100% |
| 17. | Reasons for difference if any, between (11 & 12), (11 & 16), (12 & 16): | NA | |
| 18. | Certifying the details of changes in share capital during the quarter under consideration as per Table below: | | |

| Particulars * | No. shares | Applied / Not Applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-principle approval pending for SE (Specify Names) |
|---------------|---|-----------------------------------|---|---|---------------------------|--|
| -- | Nil | NA | Nil | NA | NA | NA |
| 19. | Register of Members is updated (Yes / No) If not, updated up to which date | | | | YES NA | |
| 20. | Reference of previous quarter with regard to excess dematerialised shares, if any. | | | | NIL | |
| 21. | Has the company resolved the matter mentioned in point no.20 above in the current quarter? If not, reason why? | | | | NA | |
| 22. | Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay. | | | | | |
| | Total No. of demat requests | No. of requests | No. of shares | Reasons for delay | | |
| | Confirmed after 21 Days | NIL | NIL | NA | | |
| | Pending for more than 21 days | NIL | NIL | NA | | |
| 23. | Name, Telephone & Fax No. of the Compliance Officer of the Company | | | CS Parvathy V Company Secretary and Compliance Officer Membership No. A53057 PAN: DRQPP5915K Date of Appointment: 29-09-2022 Mobile No. 9656589284 Email: cs@holmarc.com Building No. 11 / 490, B 7, HMT Industrial Estate Kalamassery, Kanayanoor Taluk, Ernakulam, Kerala - 683503, India | | |
| | Whether any change in Compliance Officer during the previous 2 quarters | | | No | | |
| | Whether the previous Compliance Officer was Qualified Company Secretary | | | Not Applicable | | |
| 24. | Name, Address, Tel. & Fax No., Registration number of the Practising Company Secretary | | | CS. SREEKUMAR PS (FCS 8130, C.P 8067) Partner SVJS & Associates Company Secretaries 65/2364 A, Ponoth Road, Kaloor, Kochi - 682017 Tel: +91 484 2950007 E-mail: svjsassociates@gmail.com | | |
| 25. | Appointment of common agency for share registry work; if yes (Name & Address) | | | CAMEO CORPORATE SERVICES LIMITED, SEBI Registration No: | | |

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|-----|---|---|
| | | INR 00000 3753 Subramanian Building No.1, Club House Road, Chennai-600002. Phone: 044-28460390, Fax: 044-28460129 Email: cameo@cameoindia.com Website: www.cameoindia.com |
| | Whether any change in Registrar and Share Transfer Agents | No |
| 26. | Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) | NIL |

Peer Review Certificate No. 6215 /2024
UDIN: F008130G003365143

For SVJS & Associates
Company Secretaries

SREEKU Digitally signed
 by SREEKUMAR
 P.S
MAR P S Date: 2026.01.19
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CS. Sreekumar PS
Partner
FCS: 8130, CP No: 8067

19/01/2026
 Kochi