

Date: 12-11-2025

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: Outcome of Board Meeting held on 12th November, 2025

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other regulations, if applicable, we hereby inform you that the Board of Directors of the Company at its meeting held on Wednesday, 12th November, 2025 (i.e. Today) have *inter-alia*, considered and approved the following items of business:

- i. The Un-audited Standalone Financial Results of the Company along with Limited review report for the half-year ended 30th September, 2025. Copy of Un-audited Standalone Financial Results of the Company along with Limited review report issued by the Statutory Auditors for the half-year ended 30th September, 2025 is attached herewith as '**Annexure- A**'.
- ii. Based on the recommendation of Audit Committee, the board of directors of the company have approved the re-appointment of M/s. SVJS & Associates, Company Secretaries, a Peer Reviewed Firm of Company Secretaries in Practice, as the Secretarial Auditor of the Company to conduct secretarial audit of the Company for the Financial Year 2025 – 2026 pursuant to Section 204 of Companies Act, 2013. The requisite details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 are as follows:

Sl. No	Name of the Auditor	Designation	Reason for Change viz. appointment / Re-appointment, resignation, removal / death	Date of appointment/ re-appointment/ cessation – (as applicable) & term of appointment / re	Brief profile	Disclosure of relationships between directors



				- appointment		
01	M/s. SVJS & Associa tes, Compa ny Secretar ies.	Secretarial Auditor	The Board of Directors of the Company at their meeting held today have approved the re- appointment of M/s. SVJS & Associates, Company Secretaries, as Secretarial Auditor of the Company	Date of Re- appointment : 12/11/2025 Term of Re- appointment : Re-appointed as Secretarial Auditor for the financial year 2025-2026	A Firm of Practicing Company Secretaries established in the year 2008 with wide range of experience in the field. The firm consists of 5 partners. Mr Sreekumar P S acts as our Secretarial Auditor. <u>Education</u> - Fellow member of the Institute of Company Secretaries of India - Bachelor of Commerce - Post Graduate diploma in Intellectual Property Rights <u>Skill and Experience</u> - Erudite professional with experience traversing almost 2 decades in company law compliance, especially in	NA


Mailing Address

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

91 484 295 3780
91 484 295 3781

sales@holmarc.com

www.holmarc.com
Business Hours

Monday to Saturday : 9.00am - 5.00pm

Connect with us on



					areas of incorporation, complicated routine compliance and corporate secretarial advice. • Proficient at drafting trademark applications and representations before the trademark registry. • Practiced hand at matters relating to government companies, including their incorporation, specific compliance, governance and management, drafting of detailed notes necessary for cabinet/government orders (GOs) for reconstitution of the Board etc. • Adroit at incorporation of LLPs, drafting of LLP agreements, alterations to	
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					LLP agreements and related compliance. • Exposed to GST, accounts and tax matters.	
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The meeting of the Board of Directors commenced at 11.30 a.m. and concluded at 03:30 p.m.

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

Please take the above information on record.

Thanking You

Yours faithfully,

For **Holmarc Opto-Mechatronics Limited**

VALLATH Digitally signed
by VALLATH
PARVATHY
HY Date: 2025.11.12
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Vallath Parvathy
Company Secretary & Compliance Officer
ACS: A53057


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HOLMARC OPTO-MECHATRONICS LIMITED

17, H. M. T. INDUSTRIAL ESTATE, KALAMASSEREY, KANAYANOR TALUK, COCHIN -68350.

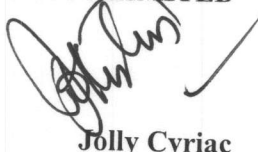
CIN: L33125KL1993PLC006984

Statement of Profit and loss for the half year ended September 30, 2025				
Particulars	₹ in Lakhs			
	Half year ended 30-Sep-25	Half year ended 30-Sep-24	Half year ended 31-Mar-25	As at 31-03-2025
	Unaudited	Unaudited	Unaudited	Audited
Income				
Revenue from Operations	1618.20	1701.20	2015.53	3716.72
Other Income	22.40	24.49	30.00	54.49
Total Revenue	1640.59	1725.69	2045.53	3771.22
Expenditure				
Cost of Material Consumed	428.43	369.86	463.32	833.18
Change in Inventories	-135.82	-68.57	-28.38	-96.95
Employee Benefit Expenses	979.60	843.10	887.75	1730.85
Financial Charges	1.08	.01	.18	.18
Depreciation & Amortisation Expenses	69.39	62.45	72.33	134.78
Other Expenses	276.14	332.86	342.77	675.63
Total Expenses	1618.81	1539.70	1737.96	3277.67
Profit Before Tax and Extraordinary Items	21.78	185.99	307.56	493.55
Extraordinary Items	-	-	-	-
Prior period Income / (Expense)	8.87	0	0	0
Profit After Extraordinary Items before Taxation	30.65	185.99	307.56	493.55
Provision for Current Tax	5.28	46.81	81.83	128.64
Provision for Deferred Tax	-	15.41	-24.02	-8.61
Total	5.28	62.22	57.81	120.04
Net Profit After Tax	25.37	123.76	249.75	373.51
Net Profit Transferred to Balance Sheet	25.37	123.76	249.75	373.51



Earning per Equity share : (10/- each)				
1. Basic	0.25	1.23	2.49	3.72
2. Diluted	0.25	1.23	2.49	3.72
Number of shares used in computing per share				
1. Basic	100.50	100.50	100.50	100.50
2. Diluted	100.50	100.50	100.50	100.50

For and on Behalf of Board of Directors of
HOLMARC OPTO-MECHATRONICS LIMITED


Jolly Cyriac
Managing Director
DIN:00409364

Place: - Kochi
Date- 12-11-2025





HOLMARC OPTO-MECHATRONICS LIMITED

B 7, H. M. T. INDUSTRIAL ESTATE, KALAMASSEREY, KANAYANOOR TALUK, COCHIN -683503
CIN: L33125KL1993PLC006984

Balance Sheet as at September 30, 2025			
₹ in Lakhs			
Particulars	As at 30-Sep-25 Unaudited	As at 30-Sep-24 Unaudited	As at 31-Mar-25 Audited
Equity & Liabilities			
1. Shareholders Fund			
a) Share capital	1005.00	1005.00	1005.00
b) Reserves and surplus	1736.90	1461.79	1711.53
Total Shareholder's Fund	2741.90	2466.79	2716.53
2. Non Current Liabilities			
a) Long Term Borrowings	25.45	-	-
b) Deferred Tax Liability	-	-	-
c) Long Term Provisions	212.85	173.90	176.29
Total Non Current Liabilities	238.29	173.90	176.29
3. Current Liabilities			
a) Short Term Borrowings	3.46	1.33	0
b) Trade Payables	82.91	29.43	50.02
c) Other Current Liabilities	92.35	244.81	180.77
d) Short Term Provisions	65.31	44.30	70.78
Total Current Liabilities	244.04	319.88	301.58
Total Equity & Liability	3224.23	2960.57	3194.40
4. Non-Current Assets			
a) Fixed Assets			
- Tangible Assets	1008.74	728.79	739.45
- Intangible Assets	4.36	7.35	6.34
- Work-In-Progress	.14	31.40	-
Total Fixed Assets			
b) Non - current Investments	.01	17.01	2.56
c) Deferred Tax Assets (Net)	71.75	47.73	71.75
d) Long Term Loans and Advances	-	-	-
e) Other Non- current Assets	6.24	7.45	56.74
Total Non Current Assets	1091.23	839.73	876.83



5. Current assets			
a) Inventories	650.83	409.36	491.69
b) Trade Receivables	750.59	744.12	789.50
c) Cash and Cash Equivalents balances	563.74	879.57	948.71
d) Short Term Loans and advances	52.90	25.55	21.99
e) Other Current Assets	114.94	62.23	65.67
Total Current Assets	2133.00	2120.84	2317.56
Total Assets	3224.23	2960.57	3194.40

For and on Behalf of Board of Directors of
HOLMARC OPTO-MECHATRONICS LIMITED



Jolly Cyriac
Managing Director
DIN:00409364

Place: - Kochi
Date- 12-11-2025



HOLMARC OPTO-MECHATRONICS LIMITED

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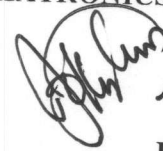
Statement of Cash Flows for the half year ended 30th September, 2025

Particulars	₹ in Lakhs	
	30-Sep-25	31-Mar-25
A. CASH FLOW FROM OPERATING ACTIVITIES		
Profit Before Tax as per Profit & Loss A/c	30.65	493.55
Adjusted for :		
a. Depreciation	69.39	134.78
b. Interest Expenses & Finance Cost	1.08	.18
c. Interest & Other Income	-19.57	-39.25
d. Long Term and short term Provisions	25.81	22.60
e. Other Adjustments		
Operating profit before working capital changes	107.36	611.86
Adjusted for :		
a. Decrease /(Increase) in Inventories	-159.14	-207.02
b. Decrease / (Increase) in trade receivable	38.91	-88.84
c. Decrease / (Increase) in Current Investments	-	-
d. (Increase) / Decrease in short term loans and advances	-30.91	64.28
e. Increase / (Decrease) in Trade Payables	32.89	10.90
f. Increase / (Decrease) in other current liabilities	-88.42	55.60
g. (Increase) / Decrease in Other Current Assets	-9.26	2.69
Cash generated from operations	-108.58	449.48
Net Income Tax (Paid)/Refund	-40.00	-137.02
Net Cash Generated/(Used) From Operating Activities (A)	-148.58	312.46
B. CASH FLOW FROM INVESTING ACTIVITIES		
a. (Purchase) Sale of Fixed Assets	-336.84	-242.10
b. (Purchase) / Sale of non-current investment	2.55	30.16
c. (Increase) / Decrease in Other Non Current Assets	50.50	-45.71
d. Interest & Other Income	19.57	39.25
Net Cash Generated/(Used) From Investing Activities (B)	-264.22	-218.39



C. CASH FLOW FROM FINANCING ACTIVITES		
a. Interest & Finance Cost	-1.08	-.18
b. Dividend Paid	-	-40.20
c. Proceeds from share issued including Premium	-	-
d. (Repayments) / proceeds of long term borrowings	25.45	-
e. (Repayments) / proceeds of short term borrowings	3.46	-
f. IPO Issue expenses	-	-.24
Net Cash Generated/(Used) From Financing Activities (C)	27.83	-40.62
Net Increase / (Decrease) in cash and cash equivalents	-384.97	53.45
Cash and cash equivalents at the beginning of the year	948.71	895.26
Cash and cash equivalents at the end of the year	563.74	948.71

For and on Behalf of Board of Directors of
HOLMARC OPTO-MECHATRONICS LIMITED



Jolly Cyriac
Managing Director
DIN:00409364



Place: - Kochi
Date- 12-11-2025



HOLMARC OPTO-MECHATRONICS LIMITED

B 7, H. M. T. INDUSTRIAL ESTATE, KALAMASSEREY, KANAYANOOR TALUK, COCHIN -683503

CIN: L33125KL1993PLC006984

Sl.No	Notes
1	These standalone unaudited financial results for the half year ended September 30, 2025 were reviewed by the Audit Committee and approved by Board of Directors at their respective meetings held on 12th November 2025.
2	These unaudited financial results have been prepared in accordance with Accounting Standards (AS) prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, as amended.
3	The company is engaged in the manufacture of scientific and engineering instruments for research, industry and education which form part of a single segment product group and is operating in India.
4	Final dividend of Rs. 0.4 per share was recommended by the Board in their meeting held on 26th May 2025 and declared by the shareholders in the Annual General Meeting on 20th September 2025 and the same was distributed to the shareholders
5	The figures of the previous period have been re-grouped/rearranged/recasted wherever considered necessary.
6	Consolidated Financial Results are not applicable for the Company.

For and on Behalf of Board of Directors of
HOLMARC OPTO-MECHATRONICS LIMITED



Place: - Kochi
Date- 12-11-2025

Jolly Cyriac
Managing Director
DIN:00409364

**INDEPENDENT AUDITORS' REVIEW REPORT ON REVIEW OF INTERIM
FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33
OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 (AS AMENDED)**

To the Board of Directors of Holmarc Opto-Mechatronics Limited

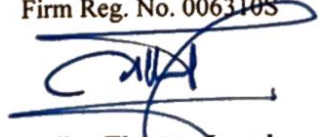
1. We have reviewed the accompanying Statement of Unaudited Financial Results of HOLMARC OPTO MECHATRONICS LIMITED (the "Company"), for the half year ended September 30, 2025 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), including relevant circulars issued by SEBI from time to time.
2. We conducted our audit in accordance with the Standard of Auditing (SAs) specified under section 143(10) of the Act. Our responsibility under those SAs are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Statements section of our report, read with relevant rules issued thereunder and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of regulation 33 of the SEBI(Listing Obligations and Disclosure Requirement) Regulations,2015 (as amended) including relevant circulars issued by SEBI from time to time.Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kochi
Date : 12-11-2025

UDIN- 25228498BMLLSK7487



For G Joseph & Associates
Chartered Accountants
Firm Reg. No. 006310S


Allen Thomas Joseph
Partner
M No. 228498

Date: 12-11-2025

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: Declaration pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015.

Pursuant to the Clause (d) of sub-regulation (3) of Regulation 33 of SEBI (LODR), 2015, we hereby declare that the Statutory Auditors of the Company have issued Limited Review Report on the Un-audited Standalone Financial Results of the Company for the Half year ended 30th September, 2025 with an Unmodified Opinion.

Please take the above information on record.

Thanking You.

Yours faithfully,

For Holmarc Opto-Mechatronics Limited

VALLATH Digitally signed
by VALLATH
PARVATHY
HY Date: 2025.11.12
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Vallath Parvathy
Company Secretary and Compliance Officer
ACS: A53057