

Date: 13-02-2026

To,

The National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051

Symbol: HOLMARC
ISIN: INE0LXA01019

Ref: Letter No. NSE/LIST/75423 dated 09/02/2026.

Dear Sir/Madam,

Sub: Quarterly submission of shareholding pattern for September 30, 2025

This is with reference to the e-mail dated 09th February, 2026 received from National Stock Exchange of India Limited containing letter bearing reference no. NSE/LIST/75423 regarding updation of PAN details of Promoter/Promoter Group entities in the System Driven Disclosures (SDD).

In this connection, we hereby confirm that the PAN details of all the Individuals and entities mentioned in your communication have been updated under the Promoter Group category in the CDSL (Designated Depository) SDD system and NSE Exchange has been duly tagged. A screenshot evidencing the same is enclosed for your reference.

However, with respect to **Laqbi Granites**, we would like to clarify that the said entity is a sole proprietorship concern owned by Mr. Iqbal Sainudeen. The PAN of the proprietorship is the same as that of its proprietor; Mr. Iqbal Sainudeen, whose PAN is already updated in the SDD system under the Promoter Group category.

Since the CDSL system does not permit entry of the same PAN more than once under the same category, we are unable to update the proprietorship concern separately. In this regard, the e-mail received from CDSL clarifying the same is also attached for your reference.

We request you to kindly take note of the above clarification. Kindly let us know in case you require any further details.

Thanking You.

Yours faithfully,

For HOLMARC OPTO-MECHATRONICS LIMITED

Vallath Parvathy
Company Secretary and Compliance Officer

Encl: 1. Screenshot of the details of Promoters/Promoter group updated in the CDSL SDD.
2. E-mail received from CDSL

Prohibition of Insider Trading

Issuer Code	DIN	Exchange	Name of Director/ Employee/Immediate Relative	PAN of Director/ Employee/Immediate Relative	BOID	Employee Category	PAN Number of Related KMP	Relation with KMP	Effective Date
OLXA	09257141	1	VELLACHALIL RAMAKRISHNAN SANJAYKUMAR	CLVPS7887M		1			26-Sep-24
OLXA		1	VIJAY JOLLY	CBPPJ0215C		6			11-Dec-23
OLXA		1	SHIKIL	LODPS2630Q		7			13-Jun-24
OLXA	10132996	1	ANJU PAULOSE MALIYAKKAL	BCNPM4413K		1			11-Dec-23
OLXA		1	SHINE C J	DLIPS7833D		7			11-Dec-23
OLXA		1	AJITH C A	BFZPA1818R		7			11-Dec-23
OLXA		1	JOLLY CYRIAC	ACTPC9320N		5			13-Dec-23
OLXA	07622598	1	GOPALA KURUP UNNIKRISHNA KURUP	AFJPK9640N		1			11-Dec-23
OLXA	09257355	1	LIJO GEORGE	AOKPG2959L		1			11-Dec-23
OLXA	09257206	1	JAYAGOSH UNNI SRAMBIKKAL	BVDPS0171D		1			11-Dec-23
OLXA		1	JAISON JOSHWA	CLIPJ7142M		7			23-Nov-24
OLXA		1	ISHACH SAINUDDIN	AMFPS9524E		5			11-Dec-23
OLXA		1	VINEETH JOLLY	COKPJ4756E		6			11-Dec-23
OLXA		1	SANIYA ISHACH	AOMPI1997J		6			11-Dec-23
OLXA	09257188	1	ABDUL RASHEED ALEDATH KOCHUNNI	BJPPK1215A		1			11-Dec-23
OLXA	09257264	1	JIM JOSE PUNNACKAL	AJSPJ9393G		1			11-Dec-23
OLXA	09257403	1	POTTEKKATU MUHAMME MUHAMMED SHAFI	BAXPM8967Q		1			11-Dec-23
OLXA		1	GIRISH P C	AJKPG8430B		7			11-Dec-23
OLXA		1	BIJU BABY	AUIPB4543R		7			11-Dec-23
OLXA		1	ANU C PUSHPAN	CQMPP5124Q		7			11-Dec-23
OLXA		1	EBY M CHERIAN	AMGPC8921N		4			28-Mar-24
OLXA		1	JOSEPH ANTONY	AAVPA1137H		7			26-Sep-24
OLXA		1	ALLEN JOSEPH	AIIPJ3710C		7			26-Sep-24

Issuer Code	DIN	Exchange	Name of Director/ Employee/Immediate Relative	PAN of Director/ Employee/Immediate Relative	BOID	Employee Category	PAN Number of Related KMP	Relation with KMP	Effective Date
OLXA		1	VALLATH PARVATHY	DRQPP5915K		7			12-Dec-23
OLXA	07459768	1	TRACY TULASSNE CAESAR	APRPC3155Q		1			11-Dec-23
OLXA		1	FABI M M	AAHPF1097K		6			11-Dec-23
OLXA		1	JAYA JOLLY	AYVPJ8712F		6			11-Dec-23
OLXA		1	SERENA ISHACH	AOMPI1996K		6			11-Dec-23
OLXA	02602190	1	SAJEEV PLAVITA GOPINATHAN NAIR	ABJPN1152G		1			11-Dec-23
OLXA		1	THANOOJA BEGUM P U	AEUPU9420L		8	BAXPM8967Q	Spouse	26-Sep-25
OLXA		1	MANI V K	BIMPB8803R		8	AUIPB4543R	Mother	26-Sep-25
OLXA		1	SYAMAL P RAVEENDRAN	GQRPS0625E		8	LODPS2630Q	Spouse	26-Sep-25
OLXA		1	SANTHA KUMARI M A	DMDPS6726K		8	AJKPG8430B	Mother	26-Sep-25
OLXA		1	SHIKAS K	GMCPK7157L		8	LODPS2630Q	Others	26-Sep-25
OLXA		1	SUMESH A T	ASJPT2648A		8	CQMPP5124Q	Spouse	26-Sep-25
OLXA		1	SHINO JOY	BHWPJ8827Q		8	DLIPS7833D	Others	26-Sep-25
OLXA		1	RUBY. S	KATPS6757P		6			11-Feb-26
OLXA		1	JAIBY CYRIAC	BCRPC7936F		6			11-Feb-26
OLXA		1	SALINI KRISHNAN R	BHCPS2543E		8	AFJPK9640N	Daughter	26-Sep-25
OLXA		1	SARI KRISHNAN R	BHCPS2544D		8	AFJPK9640N	Daughter	26-Sep-25
OLXA		1	BHASKARA KURUP G	ABLPK6434E		8	AFJPK9640N	Others	26-Sep-25
OLXA		1	G SUBRAMANYA KURUP	AAKPK6697F		8	AFJPK9640N	Others	26-Sep-25
OLXA		1	SITA DEVI AMMA KUNJUKRISHNA PILLAI	AFAPK9979H		8	AFJPK9640N	Others	26-Sep-25
OLXA		1	B RAJALAKSHMI	GSYPR7325R		8	AFJPK9640N	Spouse	26-Sep-25
OLXA		1	SYAM SUNDER	BODPS3319J		8	AFJPK9640N	Son	26-Sep-25
OLXA		1	MIDHUN GOSH	EODPM3088H		8	BVDPS0171D	Son	26-Sep-25
OLXA		1	NAVEEN GOSH	CGWPJ3068D		8	BVDPS0171D	Son	26-Sep-25
OLXA		1	JAYARAM UNNI	AQWPJ6159M		8	BVDPS0171D	Others	26-Sep-25
OLXA		1	HAMISH OSCAR LAWRENCE	ACMPL1286D		8	BCNPM4413K	Spouse	26-Sep-25
OLXA		1	M V POULOSE	ABBPP6252H		8	BCNPM4413K	Father	26-Sep-25
OLXA		1	ANNIE POULOSE	CXIPP5468A		8	BCNPM4413K	Mother	26-Sep-25

Issuer Code	DIN	Exchange	Name of Director/ Employee/Immediate Relative	PAN of Director/ Employee/Immediate Relative	BOID	Employee Category	PAN Number of Related KMP	Relation with KMP	Effective Date
OLXA		1	ARCHANA KR	ANKPK9041L		8	ABJPN1152G	Spouse	26-Sep-25
OLXA		1	ARLENE BERNADETTE CAESAR	ACBPC7346Q		8	APRPC3155Q	Mother	26-Sep-25
OLXA		1	MELISSA MARIE CAESAR	APTPC2657R		8	APRPC3155Q	Others	26-Sep-25
OLXA		1	PABLO PICASSO CAESAR	BIPPC0062G		8	APRPC3155Q	Others	26-Sep-25
OLXA		1	LAKSHMI DEVI	BEPPM4126M		8	DRQPP5915K	Mother	26-Sep-25
OLXA		1	RAVI SANKAR	ALUPV1233D		8	DRQPP5915K	Others	26-Sep-25
OLXA		1	AMBILI K S	BZUPA5239H		8	CLVPS7887M	Spouse	26-Sep-25
OLXA		1	ANJANA SANJAY	QNPPS3492J		8	CLVPS7887M	Daughter	26-Sep-25
OLXA		1	THASNI MOL P L	AQQPL1541D		8	BJPPK1215A	Spouse	26-Sep-25
OLXA		1	MAGGIE JOSEY	AXWPJ0092Q		8	AJSPJ9393G	Mother	26-Sep-25
OLXA		1	VERONI BAINU	AMCPV6746L		8	AJSPJ9393G	Spouse	26-Sep-25
OLXA		1	SHINE AUGUSTINE	BOBPA0694G		8	AOKPG2959L	Spouse	26-Sep-25
OLXA		1	P K MOHAMMED	GNFPK5599Q		8	BAXPM8967Q	Father	26-Sep-25
OLXA		1	ASWATHI CA	BFZPA1819Q		8	BFZPA1818R	Others	26-Sep-25
OLXA		1	ANJU SLEEBA	DYHPS6559E		8	AMGPC8921N	Spouse	26-Sep-25
OLXA		1	MAYA M M	BQEPM3979D		8	AUIPB4543R	Spouse	26-Sep-25
OLXA		1	JOBY CYRIAC	AGKPJ5001C		6			11-Feb-26
OLXA		1	JOHNY CYRIAC	AEZPC1254R		6			11-Feb-26
OLXA		1	JESSY CYRIAC	ADWPC2213Q		6			11-Feb-26
OLXA		1	FAIZALKHAN MOHAMED SHAJAHAN MULLASSERI	AFWPM9727M		6			13-Feb-26
OLXA		1	ANNIE JOSEPH	AIBPJ9727C		6			11-Feb-26
OLXA		1	ANJANA U	AEDPU3010R		8	BFZPA1818R	Spouse	26-Sep-25
OLXA		1	SHAJAHAN M.A.M	DMAPM7940G		6			13-Feb-26
OLXA		1	LUCY	BPMPPL0808P		8	DLIPS7833D	Mother	26-Sep-25
OLXA		1	PREETHY SUGATHAN	FTBPS0351D		8	AJKPG8430B	Spouse	26-Sep-25
OLXA		1	JOBSON JOSHWA	BQQPJ4028N		8	CLIPJ7142M	Others	26-Sep-25
OLXA		1	JOSHY CYRIAC	ADCPC7456P		6			11-Feb-26
OLXA		1	GREENTREAT MACHINES	AAGCG2114E		6			11-Feb-26

Issuer Code	DIN	Exchange	Name of Director/ Employee/Immediate Relative	PAN of Director/ Employee/Immediate Relative	BOID	Employee Category	PAN Number of Related KMP	Relation with KMP	Effective Date
			PRIVATE LIMITED						
OLXA		1	CRYSTAL DAIRY PRIVATE LIMITED	AAFCE5746D		6			11-Feb-26
OLXA		1	IHITS TECHNOLOGIES PRIVATE LIMITED	AADCI5847D		6			11-Feb-26
OLXA		1	CYRIAC AND CYRIAC	AASFC3282G		6			11-Feb-26
OLXA		1	S. ILYAS	AAMPI9586M		6			11-Feb-26
OLXA		1	SL SOFT AND LEGAL PRIVATE LIMITED	AAHCC7344K		6			11-Feb-26
OLXA		1	THANKAM	AVPPT8625G		6			13-Feb-26
OLXA		1	C A JOY	BZWA0115N		8	DLIPS7833D	Father	26-Sep-25
OLXA		1	JOSHWA K BABY	BOXPB3807C		8	CLIPJ7142M	Father	26-Sep-25
OLXA		1	S.IQBAL	ACBPS5227Q		6			13-Feb-26
OLXA		1	GEORGE	APBPJ9535P		6			13-Feb-26
OLXA		1	RAFFI SAINUDEEN	HCAPS8602H		6			13-Feb-26
OLXA		1	PRIYA JOMON	AXLPJ8522E		6			11-Feb-26
OLXA		1	JOSE GEORGE ANTHRAPER	AUFPA0250M		6			11-Feb-26
OLXA		1	AMBIKA CN	DHLPA0789P		8	BFZPA1818R	Mother	26-Sep-25
OLXA		1	BIJI JOSHWA	ANSPJ6852E		8	CLIPJ7142M	Mother	26-Sep-25
OLXA		1	PUSHPAN C V	ANWPV8184D		8	CQMPP5124Q	Father	26-Sep-25
OLXA		1	FRANCY PAUL	BPJPP2091D		8	DLIPS7833D	Spouse	26-Sep-25
OLXA		1	THANKAMMA GEORGE	BAHPT9706L		6			11-Feb-26

RE: Holmarc- CDSL SDD Query

From: System Driven Disclosure (sdd@cdslindia.com)
To: cs@holmarc.com
Cc: shibunatht@cdslindia.com; sdd@cdslindia.com
Date: Thursday, February 12, 2026 at 11:53 AM GMT+5:30

Dear Sir/Ma'am,

Kindly note that in SDD portal same PAN with same category is not allowed.

Dual categorization is allowed only for promoter group (category 5&6) but the same PAN cannot be entered in Immediate relative category (category 8).

Regards,

Bhagyashri Jagtap
Central Depository Services (India) Limited
Unit no. A- 3501, A Wing, Marathon Futurex,
35th Floor, Mafatlal Mill Compounds,
N M Joshi Marg, Lower Parel (East)
Mumbai – 400013.
Contact No -022 6234 3609



From: CS@Holmarc <cs@holmarc.com>
Sent: 12 February 2026 11:29
To: System Driven Disclosure <sdd@cdslindia.com>
Cc: Shibunath T /BD/KOCHI <shibunatht@cdslindia.com>
Subject: Holmarc- CDSL SDD Query