

Date: 07-11-2024

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: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 and Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, this is to inform you that a meeting of Board of Directors of HOLMARC OPTO-MECHATRONICS LIMITED (“the Company”) will be held on Wednesday, 13th November, 2024 at the Registered Office of the Company to consider and approve the Unaudited Financial Results together with the Limited Review Report for the half year ended on 30th September, 2024.

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct adopted by the Company, to regulate, monitor and report trading by insiders, the Trading Window Closure Period for the Insiders and Designated Persons has commenced from 01st October 2024 and shall remain closed till the end of 48 hours from the date of publication of the Financial Results of the Company.

You are therefore requested to take this into your official records.

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

Thanking you,

For Holmarc Opto-Mechatronics Limited

Vallath Parvathy
Company Secretary