

Date: 20-05-2024

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 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 Tuesday, 28th May, 2024 at the Registered Office of the Company to consider the following:

- To consider and approve the Audited Financial Results of the Company for the half year and Financial Year ended on 31st March, 2024, as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Consider and recommend a final dividend, if any, for the financial year ended 31st March, 2024, subject to the approval of Shareholders at the ensuing Annual General Meeting.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct adopted by the Company, to regulate, monitor and report trading by insiders, pursuant to the SEBI (PIT) Regulations, 2018, the Trading Window Closure Period has commenced from 01st April 2024 and will end at 48 hours after the results are declared to public on 28th May, 2024. 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**

Digitally signed by VALLATH PARVATHY
DN: c=IN, o=PERSONAL,
pseudonym=9dab04311f6840ceb5e7157
619579c4c,
2.5.4.20=a031b4d8574105bee5b4e052
3cad41f8a06b90e14b14dc03cd10cc080
067d6, postalCode=580022, st=KERALA,
serialNumber=54b7e7078889250b6f17
9997470eb409bbb362bfff9853fddb0c6
8de78f7d, cn=VALLATH PARVATHY
Date: 2024.05.21 11:11:11 +05'30'

Vallath Parvathy
Company Secretary

