

**NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013 FOR
PROPOSING THE CANDIDATURE OF A PERSON AS DIRECTOR OF THE
COMPANY**

Date: 20/02/2026

To,

The Board of Directors
HOLMARC OPTO- MECHATRONICS LIMITED
B 7, HMT Industrial Estate, Kalamassery,
Kanayanoor Taluk, Ernakulam,
Kerala - 683503

Subject: Notice under Section 160 of the Companies Act, 2013 for proposing the Candidature of Mr. Gopala Kurup Unnikrishna Kurup (DIN: 07622598) for his re – appointment as Whole – Time Director of the Company.

I, Mr. Jolly Cyriac (DIN : 00409364) being shareholder of the company, do hereby give notice under Section 160 of the Companies Act, 2013, proposing the Candidature of Mr. Gopala Kurup Unnikrishna Kurup (DIN : 07622598) for his re – appointment as Whole- Time Director of the Company at the ensuing Annual General Meeting of the Company.

You may note that, requirement of deposit of Rs. 1,00,000 (Rupees One Lakh only) shall not applicable since his appointment has been recommended by the Board of Directors of the Company.

I hereby request to consider the proposal.

Thanking You,

Your's Truly,


Name: Jolly Cyriac
(DIN: 00409364)