



OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED
CORPORATE MENTORS - SINCE 1984

Regd. Office : 42, Gopal Bhawan, 199, Princess Street, Mumbai - 400 002.

Phone : 2209 3908 • Fax : 022 - 22089133

E-mail : info@corporatementors.in • URL: www.corporatementors.in

CIN: L65990MH1984PLC033825

To,

Date: 07.08.2025

The Manager,

Compliance Department

BSE Limited

Corporate Service Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

CODE NO: BSE - 511632

CSE- 025031

SUB: SUBMISSION OF OUTCOME OF THE BOARD MEETING OF THE COMPANY HELD ON
07th AUGUST, 2025

Pursuant to Regulation 30 of Schedule III PART A under SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, please find enclosed Outcome of Board Meeting of the Company held on Thursday, 07th August, 2025 at 2.00 p.m. at registered office of the Company.

Kindly take note of the same.

Thanking you,

Yours faithfully

For **OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED**

Prashant Vipani

Prashant Vipani

Company Secretary

Place: Mumbai



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SUB: OUTCOME OF THE BOARD MEETING OF THE COMPANY HELD ON 07TH AUGUST 2025

This has a reference to the notice under Regulation 33 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), regarding meeting of the Board of Directors held on Thursday, 07th August, 2025 at 02.00 p.m. at Registered Office of Company at 42, Gopal Bhawan 199, Princess Street, Mumbai City, Bombay, Maharashtra, India, 400002

Considering and adopting Unaudited Financial Results for the quarter ended 30th June, 2025. In this connection, we wish to inform you that Unaudited Financial Results for Quarter ended 30th June, 2025 have been considered and adopted by the Board of Directors at the meeting held on Thursday, 07th August, 2025 at 02.00 p.m. as per the notice. Unaudited Financial Results for the quarter ended 30th June, 2025 will be published in the newspapers as required.

The Board Meeting commenced at 2:00 p.m. and concluded at 3:00 p.m. of the same day.

Kindly take note of the same.

Thanking you

Yours faithfully,

For **OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED**

Prashant Vipani

Prashant Vipani

Company Secretary

Place: Mumbai