



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: 23.09.2025

The Manager,

Compliance Department

BSE Limited

Corporate Service Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

CODE NO: BSE - 511632

CSE- 025031

Sub: Intimation and Corrigendum to the Notice of 41st Annual General Meeting (AGM) and Annual Report for F.Y. 2024-25.

Dear Sir/Madam,

This is with reference to the Notice of the 41st Annual General Meeting (“AGM”) submitted by the Company vide letter dated September 09, 2025, the Annual Report for the financial year 2024-25 submitted on the same date.

The Company has identified an inadvertent mistake in the Annual Report for the financial year 2024-25 and certain amendments in the Notice of the 41st AGM, as submitted to the stock exchange and to the shareholders. These are now being appropriately addressed and rectified through this Corrigendum:

1. Disclosure relating to statutory auditors in agenda item no. 3 on page no. 4 of the Annual Report “To re-appoint Statutory Auditors of the Company M/s. H. G. Sarvaiya & CO., Chartered Accountants (Firm Registration No. 115705W) for a period of five years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 46th Annual General Meeting of the Company to be held in the year 2030 and subsequently to the directors report on page no. 22 of point no. 19 “Statutory auditor” and subsequently to the proxy form- MGT-11 on page 51 .



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The same shall be **revised** in the notice on page 4 with the following:-

“To appoint Statutory Auditors of the Company M/s. R K Khandelwal & Co., Chartered Accountants (Firm Registration No. 105054W) for a period of five years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 46th Annual General Meeting of the Company to be held in the year 2030.”

The same shall be **revised** in the annual report under directors’ report on page 22 with the following:-

M/s H. G. Sarvaiya & Co., Chartered Accountants (Firm Registration No. 115705W), were appointed as the Statutory Auditors of the Company for a term concluding at the ensuing Annual General Meeting (AGM), in accordance with the provisions of Section 139 of the Companies Act, 2013.

The firm has completed its permissible tenure under the applicable regulatory framework and is **not eligible for reappointment**. Accordingly, their term shall conclude at the close of this AGM. The Board places on record its sincere appreciation for the professional services rendered by M/s H. G. Sarvaiya & Co. during their association with the Company.

The Audit Committee and the Board of Directors have initiated the process for appointment of a new Statutory Auditor, subject to shareholder approval at the forthcoming AGM.

The same shall be **revised** in the annual report under MGT-11- Proxy form on page 51 with the following:-

3. To appoint M/s. R K Khandelwal & Co., Chartered Accountants (Firm Registration No. 105054W) for a period of five years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 46th Annual General Meeting of the Company to be held in the year 2030.”

Clarification:

The Board wishes to clarify that the aforementioned amendment regarding the change in Statutory Auditors is **procedural in nature** and does **not have any impact** on the financial statements of the Company for the financial year ended **March 31, 2025**.

M/s H. G. Sarvaiya & Co., Chartered Accountants (Firm Registration No. 115705W), the existing Statutory Auditors, are **retiring at the conclusion of this Annual General Meeting** in accordance with the provisions of Section 139 of the Companies Act, 2013. Having completed their eligible tenure, they are **not eligible for reappointment** for another term of five years.



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Accordingly, the Company is required to appoint a new Statutory Auditor at the ensuing AGM, subject to shareholder approval. The Board and Audit Committee have initiated the necessary process in this regard.

Further, except for the above mentioned omissions, there are no material changes to the agenda items, resolutions, explanatory statements, or any other content of the Annual Report or AGM Notice as previously submitted. We request you to kindly take the above on record.

The Company had fixed Friday, 19th September 2025, as the "Cut-off Date" for determining the eligibility of members to vote by remote e-voting or e-voting at the AGM.

The Company will be availing remote e-voting system from CDSL for casting vote, for the purpose of the AGM and during the AGM.

The remote e-voting period shall commence at 09:00 A.M. on Saturday, September 27, 2025, and end at 05:00 P.M. on Monday, September 29, 2025.

Kindly take the above on records.

Thanking you.

Yours faithfully

For **OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED**

PAWAN KR AGARWAL
DIRECTOR
DIN NO. 00556417

Place: Mumbai