



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: 09.09.2025

The Manager,

Compliance Department

BSE Limited

Corporate Service Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

CODE NO: BSE - 511632

CSE- 025031

Subject: Notice of 41st Annual General Meeting and information of Book Closure & Cut-off date

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the 41st Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on **Tuesday, 30th September, 2025 at 04.15 p.m. (IST)** at Indo American Society, Kitab Mahal, 5 D, Sukhadwala Marg, Next to New Excelsior Theatre, Fort Mumbai 400001. A copy of the Notice of 41st Annual General Meeting is enclosed with this letter.

Further, we would like to inform you that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 27, 2025 to Monday, September 29, 2025 (both days inclusive) and the Company has fixed Friday, September 19, 2025 as the "cut-off" date for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 41st AGM or to attend the AGM. It is requested to take this intimation on record and acknowledge receipt of the same.

Thanking you.

Yours faithfully



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For **OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED**

Prashant Vipani

Prashant Chandrakant Vipani

Company Secretary

Place: Mumbai