



OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED
CORPORATE MENTORS - SINCE 1984

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

Phone : 022-2209 3908 • Fax : 022-2208 9133

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

14-05-2026

CIN : L65990MH1984PLC033825

To,
The Manager,
Compliance Department
BSE Limited
Corporate Service Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

CODE NO: BSE - 511632
CSE- 025031

Dear Sir,

Sub.: Intimation of Date of Board Meeting under Regulation 29(1) of the SEBI (LODR), Regulations, 2015 & Closure of Trading Window

With reference to above, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 28th May, 2026, at 2.00 p.m. at the registered office of the Company at 42, Gopal Bhavan 199, Princess Street, Mumbai City, Maharashtra, India, 400002, inter alia, to transact the following:

1. To consider and approve the Audited Financial Results (Standalone) for the quarter and year ended 31st March, 2026 and Audited Annual Accounts for the year ended 31st March, 2026;
2. To take note of Company Secretary Resignation;
3. To take note of Letter received from Excel Paints Private Limited to classify themselves as Non Promoter and consider them in Non Promoter Category;
4. To fix day, date, time and venue of 42nd Annual General Meeting of the Company and to approve draft notice thereafter;
5. To fix Book Closure Date for the purpose of AGM;
6. To approve draft Directors Report and Annual secretarial compliance report for the year ended 31.03.2026;
7. Any other Business with the permission of Chair.



Further, as disclosed through our letter dated 26th March, 2026 the trading window of the company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 read with Company's Code of conduct to regulate, monitor and report trading by the insider of the Company would remain closed for designated person for trading in Company's equity shares from 01st April, 2026 until 48 hours after the announcement of Audited Financial Results to the public.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For **OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED**

Pawan Kr Agarwal

PAWAN KR AGARWAL

Director

Din No. 00556417

