



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: 06.01.2026

The Manager,

Compliance Department

BSE Limited

Corporate Service Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

CODE NO: BSE - 511632

CSE- 025031

Sub: Non- Applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended 31st December, 2025.

Dear Sir/Madam,

Pursuant to Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of:

a. The listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty-five crores, as on the last day of previous quarter.

It may be further noted that neither the paid-up share capital of the company exceeds INR.10,00,00,000/- nor net worth of the company exceeds INR. 25,00,00,000/- therefore the disclosure relating to the Related party under Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is not applicable.

The paid up capital of the Company as on quarter 31st December, 2025 is INR. 3,00,66,000/- and net worth of INR. 1,21,03,256.06/-

As the company falls under the ambit of the aforesaid exemption, compliance with the Corporate Governance provision specified in the aforesaid Regulation shall not be applicable to the Company.





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Therefore, it is not required to submit Corporate Governance Report for the quarter ended December 31, 2025. The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

Kindly take the above on record.

For **OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED**



Prashant Chandrakant Vipani
Company Secretary & Compliance Officer
Place: Mumbai