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GST No. : 33AAACO3651L1ZH CIN No. : L65993TN1992PLC022521

Mfrs. of : Wedding Cards ❖ Wedding Bags ❖ Greeting Cards ❖ Business Cards ❖ Office Envelopes ❖ Letter Heads ❖ Office Stationery Note Books ❖ Diaries ❖ Calendars ❖ Disposable Cups ❖ Paper Napkins & Plates ❖ Gift Articles ❖ Screen & Offset Printing Materials and etc.

OCL/BSE/2026-27/43 **September 16, 2026**

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,25th Floor, Dalal Street,
Mumbai 400 001.

Respected Sirs,

Ref: Scrip Code No. 534190

Sub: Request for rectification of details under the OLPCL company's BSE heading "CORPORATE INFORMATION" – Reg.

****

We wish to bring to your kind information that the details under "Corporate Information" requires the following updates:

1.Security details - Please include the last Book-Closure as "from 14.08.2025 to 20.09.2025 (We have already intimated this information to the BSE at the time of conducting the AGM of our company held in September, 2025.)

2.Statutory Auditors' Details - Please delete the name of "MRC & Associates."

3.Secretarial Auditor's details - Please delete the names of "K. Elangovan & M. Keerthana" and include the name of Deenadayalu.R.

4.Under the heading "Corporate Actions": We were regularly filing all the required items information under this heading as when due as required under SEBI(LODR). But entries are available upto 11.01.2024. Other filings are not available thereafter. We request your goodselves to do the needful in the matter.

Thanking You,
Yours faithfully,

For OLYMPIC CARDS LIMITED

Kuppan

Digitally signed by Kuppan
Date: 2026.09.16 21:58:21 +05'30'

OLYMPIC CARDS LIMITED ★ 195, NSC Bose Road ★ Chennai 600 001

(Dr. S. KUPPAN)
COMPANY SECRETARY & COMPLIANCE OFFICER; Membership No. F13298

Encl: Previous letters in the matter.

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OCL/BSE/2026-27/15 **May 27, 2026**

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,25th Floor, Dalal Street,
Mumbai 400 001.

Respected Sirs,

Sub: Scrip Code No. 534190-Request for rectification of details under the OLPCL company's BSE heading "CORPORATE INFORMATION" – Reg.

****

In our letter No.OCL/BSE/2026-27/5, dated April 27, 2026 we have requested to change certain details under the heading "Corporate Information" under our BSE PAGE:

We wish to bring to your kind information that the details under "Corporate Information" requires the following updates:

1.Security details - Please include the last Book-Closure as "from 14.08.2025 to 20.09.2025 (We have already intimated this information to the BSE at the time of conducting the AGM of our company held in September, 2025.)

2.Statutory Auditors' Details - Please delete the name of "MRC & Associates."

3.Secretarial Auditor's details - Please delete the names of "K. Elangovan & M. Keerthana" and include the name of Deenadayalu.R.

4.Under the heading "Corporate Actions": We were regularly filing all the required items information under this heading as when due as required under SEBI(LODR). But entries are available upto 11.01.2024. Other filings are not available thereafter. We request your goodselves to do the needful in the matter.

We enclose herewith a copy of the Board Resolutions for ready reference.

Thanking You,
Yours faithfully,

For OLYMPIC CARDS LIMITED

Kuppan

(Dr. S. KUPPAN)
COMPANY SECRETARY & COMPLIANCE OFFICER; Membership No. F13298

Encl: As above

Certified True Copy of the Minutes of the 5/2024-25 meeting of the Board of Directors of M/S. Olympic Cards Limited held on Friday, 14th February, 2025 AT 12.00 Noon at the registered office of the company at No.195, N.S.C. Bose Road, Chennai-600001. The meeting commenced at 12.00 hours and concluded at 16.00 hours.

08. APPROVAL FOR APPOINTMENT OF SECRETARIAL AUDITORS:

After discussion the following resolution was passed unanimously:

a) Appointment of Secretarial Auditors - Mrs. M. Keerthana, Practicing Company Secretary:

"**RESOLVED THAT** pursuant to Section 204 of the Companies Act, 2013 and the relevant provisions of Securities and Exchange Board of India (LODR) Regulations, 2015 and taking into account the recommendation of the Audit Committee, approval of the Board of Directors be and is hereby unanimously accorded for the appointment of Mrs. M. Keerthana, Practicing Company Secretary (COP NO. 26186 Membership No. A63005) as the Secretarial Auditor of the Company to conduct Secretarial Audit for the financial year 2024-25 on a remuneration of Rs.40,000/- (Rupees forty thousand only) per annum excluding taxes, travel and conveyance expenses."

"**RESOLVED FURTHER THAT** approval of the Board of Directors of the Company be and is hereby unanimously accorded to engage the services of Mrs. M. Keerthana, Practicing Company Secretary (COP NO. 26186 Membership No. A63005) to verify, certify and file the required forms and documents with the Ministry of Corporate Affairs/Registrar of Companies as and when assigned by the company on such remuneration as may be decided by the Managing Director of the Company from time to time."

b) Appointment of Secretarial Auditor-Mr. R. Deenadayalu, Practicing Company Secretary:

"**RESOLVED FURTHER THAT** pursuant to Section 204 of the Companies Act, 2013 and the recent amendments and responsibilities relating to Secretarial Auditors prescribed under the relevant provisions of Securities and Exchange Board of India (LODR) Regulations, 2015 with effect from 1st April, 2025 and taking into account the recommendation of the Audit Committee, approval of the Board of Directors be and is hereby unanimously accorded subject to approval of the Company in General

OLYMPIC CARDS LIMITED Ph: 4292 1000 195 NSC Bose Road, Ch-1.

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Meeting, for the appointment of Mr. R. Deenadayalu, Peer Reviewed Practicing Company Secretary (COP NO. 27727; Membership No. F3850) as the Secretarial Auditor of the Company to conduct Secretarial Audit for a period of five years from 1.4.2025 for the financial years 2025-26 to 2030-31 on a remuneration of Rs. 3,60,000/- (Rupees three Lakhs Sixty thousand only) per annum excluding taxes, travel and conveyance expenses. in the place of Mrs. M. Keerthana,(COP NO. 26186; Membership No. A63005) who was appointed as Secretarial Auditor for the financial year 2024-25."

"**RESOLVED FURTHER THAT** approval of the Board of Directors of the Company be and is hereby unanimously accorded to engage the services of Mr. R. Deenadayalu, Peer Reviewed Practicing Company Secretary (COP NO. 27727; Membership No. F3850) for issue of certificates as may be required under SEBI(LODR) Regulations, 2015 and to certify and file forms with any other statutory authorities including Ministry of Corporate Affairs, if any, as may be required by the Company and as and when assigned by the company."

/Certified True Copy/

For OLYMPIC CARDS LIMITED.

S. Kuppan
Company Secretary
M. No.F13298

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CERTIFIED TRUE COPY OF THE ORDINARY RESOLUTION PASSED AT THE ANNUAL GENERAL MEETING OF M/S. OLYMPIC CARDS LIMITED HELD ON THURSDAY, 26TH SEPTEMBER, 2024 AT 2.00 P.M. THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS THROUGH WEBEX AT THE REGISTERED OFFICE OF THE COMPANY AT NO.195, N.S.C. BOSE ROAD, CHENNAI-600001.

ITEM NO.3

APPOINTMENT OF STATUTORY AUDITOR M/S SUBRAMANIAN & ASSOCIATES,CHARTERED ACCOUNTANTS, CHENNAI:

To consider and, if thought fit, to pass with or without modification the following resolution as Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 139 (8) of the Companies Act, 2013 and other applicable provisions of the Act, if any, including any statutory modifications, amendments or re-enactments thereof and as recommended by the board of directors of the Company, consent of the Company be and is hereby accorded to appoint **M/s Subramanian & Associates**, Chartered Accountants (ICAI Firm Registration No.12360S) as the Statutory Auditors of the company for a period of five years to fill the vacancy arised due to expiry of the term of appointment of **M/s. Elias George & Co**, Chartered Accountants (FRN:000801S) who was acting in the casual vacancy.

FURTHER RESOLVED THAT M/s Subramanian & Associates, be and is hereby appointed as Statutory Auditors of the company to conduct the audit of the accounts of the company for a period of five years and shall hold the office as Statutory Auditor from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting to be held in 2029 on such remuneration as may be decided by the board.

FURTHER RESOLVED THAT the Board of Directors, be and is, hereby empowered and authorized to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary e-forms with Registrar of Companies."

Certified True Copy

OLYMPIC CARDS LIMITED ★ 195, NSC Bose Road ★ Chennai 600 001

Extracts of the Minutes of the 2/2025-26 meeting of the Board of Directors of M/S. Olympic Cards Limited held on Thursday, 14th August, 2025 at 16.00 hours at the registered office of the company at No.195, N.S.C. Bose Road, Chennai-600001. The meeting commenced at 16.00 hours and concluded at 19.00 hours.

15. TO FIX DATE FOR BOOK CLOSURE & RECORD DATE:

The Board of Directors fixed the dates of Book Closure from 14th September, 2025 to 20th September 2025 and record date as 13th September, 2025.

//Certified true copy//

OLYMPIC CARDS LIMITED ★ 195, NSC Bose Road Chennai 600 001