



**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: 09.05.2026

The Manager,

Compliance Department

BSE Limited

Corporate Service Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

CODE NO: BSE - 511632

CSE- 025031

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the financial year ended 31<sup>st</sup> March 2026. This is for your information and record, kindly take note of it.

Thanking you.

Yours faithfully

For **OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED**

Preethi Thomas Yangal

Director (DIN: 08853472)

Place: Mumbai



# PAWAN KR AGARWAL

Flat No B/21, Padma Nagar, Andheri Kurla Rd, Andheri (E) Mumbai - 400099

To, BSE Limited Corporate Service Department 1st Floor, P. J. Towers, Dalal Street, Mumbai 400001 Fax: (022) 2272 2039/2272 3121	To, National Securities Depository Ltd. (NSDL) Trade World, 4 <sup>th</sup> Floor Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai 400013	To, Central Depository Services India Ltd. (CDSL) A Wing Marathon Futurex, 25 <sup>th</sup> Floor N M Joshi Marg Lower Parel Mumbai 400013
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Dear Sir/Madam,

## **Sub: Disclosures under Regulation 31(4) of SEBI (SAST) Regulations, 2011**

I am writing this letter for myself and on behalf of other promoters of Olympic Management & Financial Services Limited.

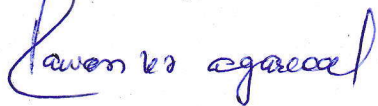
As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that we, the Promoters have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2026 on the shares held by us in Olympic Management & Financial Limited.

We further confirm that as on March 31, 2026 nil number of shares of the company are encumbered or pledged by us.

Kindly take the same on record.

Thanking you,

Yours faithfully,



Pawan Kr Agarwal

Director

DIN: 00556417