Symbol of Sentiment & Satisfaction
Since 1962
OLYMPIC TRADE MARK

OLYMPIC CARDS LTD

59 Years of Service...

A HOME FOR WEDDING CARDS

(Regd. Office : 195, N.S.C. Bose Road, Chennai - 600 001.)
Website : www.oclwed.com E-mail : office@oclwed.com
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/2026-27/57 **September 17, 2026**

To

BSE Limited
Corporate Relationship Department, P J Towers,
Dalal Street, Fort Mumbai 400001

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI(Listing Obligationsand Disclosure Requirements) Regulations 2015

Ref: Security Code:534190; SecurityID:OLPCL

***

Please refer our Letter dated 16th September, 2026 in which we have informed BSE about the appointment of Mr. R. Deenadayalu, Practicing Company Secretary (Membership No.F3850)(PEER REVIEWED) Chennai as Secretarial Auditor of the Company for a period of five years from 1st April, 2025.

And we had informed you three times to include the name of "Mr. R. Deenadayalu" under the heading "Secretarial Auditors" which is under the heading of "Corporatte Information" in the BSE Listing Centre.

Please therefore include the name of "Mr. R. Deenadayalu" under the heading "Secretarial Auditors".

Thanking you,

For OLYMPIC CARDS LIMITED

Kuppan

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

Encl: As above

PARRYS
23, Anderson Street, Parrys, Chennai - 1.
✆ 4292 1000, 2538 5885 parrys@oclwed.com

KODAMBAKKAM
25/4, 1st Main Road, U.I.Colony, Kodambakkam, Chennai - 24.
✆ 4232 2089 kdm@oclwed.com

COIMBATORE
957, Raja Street, Coimbatore - 1.
✆ 0422 - 4356554 cbe@oclwed.com

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CERTIFIED TRUE COPY OF THE ORDINARY RESOLUTION PASSED AT THE 33RD ANNUAL GENERAL MEETING OF M/S. OLYMPIC CARDS LIMITED HELD ON SATURDAY, 20TH SEPTEMBER, 2025 AT 14.00 HOURS 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.

SPECIAL BUSINESS - Ordinary Resolution.

5.To consider and if thought fit, topass, with or without modification(s), the following Resolution as an Ordinary Resolution:

Approval for appointment of Secretarial Auditor:

"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 and approval of the Board of Directors of the company, Mr. R. Deenadayalu, Peer Reviewed Practicing Company Secretary (COP NO. 27727; Membership No. F3850) be and is hereby appointed as the Secretarial Auditor of the Company to conduct Secretarial Audit of the company and to furnish Secretarial Audit Report 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)."

"RESOLVED FURTHER THAT Mr. N. Mohamed Faizal (DIN:00269448), Managing Director be and is hereby authorized to do all such acts, deeds and things as may be necessary to give effect to the above resolution."

Certified True Copy

For OLYMPIC CARDS LTD

Kuppan

Company Secretary

OLYMPIC CARDS LIMITED Ph : 4292 1000 195, N.S.C. Bose Road, Chennai

Dr. S. Kuppan
Company Secretary & Compliance Officer
M. No. F13298

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

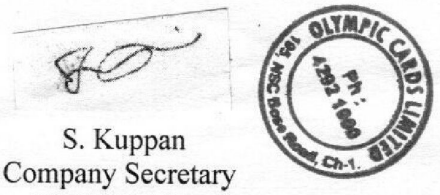
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Meeting, for the appointment of Mr. R. Deenadayalu, Peer Reviewed Practicing Company Secretary (COP NO. 27727; Membership No. F3850) as the Secretarial Auditor of the Company to conduct Secretarial Audit for a period of five years from 1.4.2025 for 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