



OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED
CORPORATE MENTORS - SINCE 1984

Regd. Office : 42, Gopal Bhawan, 199, Princess Street, Mumbai - 400 002.
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CIN: L65990MH1984PLC033825

Date: 28-05-2026

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: NOTICE OF BOOK CLOSURE

In terms of Regulation 42 under SEBI LODR (Listing Obligation and Disclosure Requirement) Regulation, 2015 entered into with the Stock Exchange. Register of Members will remain closed for purpose of AGM from Friday 18th September 2026, to Thursday, the 24th September, 2026 (both days inclusive).

Kindly take same on record.

Thanking You
Yours faithfully

For **OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED**

Preeti Yangal

Preeti Thomas Yangal
Director