

(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.

On-line Filing- Script Code: 534190

OCL/BSE/2026-27/27

August 04, 2026

The Bombay Stock Exchange Limited
25th Floor, P.J. TOWERS, Dalal Street, Fort,
Mumbai-400 001

Dear Sirs,

Sub: Board Meeting intimation & disclosure under Regulation 30 – closure of Trading Window.

Pursuant to Regulation 29(1)(a) and Regulation 33 of SEBI(Listing Obligations and disclosure Requirements) Regulations, 2015 (LODR) **NOTICE** is hereby given that a Meeting of the Board of Directors of the Company is Scheduled to be held on Wednesday, 12th August, 2026 at the Registered Office of the Company at No.195, N.S.C. Bose Road, Chennai-600 001 inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2026. The Unaudited Financial Results are due for publication in (1) Business Standard in English and (2) Makal Kural in Tamil.

The Trading Window in the Company's scripts by the Directors and Designated Employees of the Company remains closed from July 01, 2026 till the end of second trading day after the declaration of financial results for quarter ended June 30, 2026 in terms of Company's Code of Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as already intimated.

Kindly bring this to the attention of the members and investors.

Thanking you.

Yours faithfully,

For OLYMPIC CARDS LIMITED

Kuppan

(Dr. S. KUPPAN)

COMPANY SECRETARY & COMPLIANCE OFFICER

Membership No. F13298

