To **Date: 14th August, 2026**
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on Friday, 14th August, 2026 and disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Olympic Oil Industries Limited Scrip Code – 507609

With reference to the captioned subject and pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we hereby inform you that the Board of Directors of the Company at its meeting held on Friday, 14th August, 2026, inter alia, considered and approved the following matters:

1. The Un-audited Financial Results of the Company for the quarter ended 30th June, 2026 along with the Limited Review Report issued by the Statutory Auditors of the Company. The same are enclosed herewith.

2. Based on the recommendation of the Nomination, Remuneration and Compensation Committee, the Board of Directors approved the re-appointment of Mr. Nipun Verma (DIN: 02923423) as the Whole-time Director (Key Managerial Personnel) of the Company for a further period of 3 (Three) years commencing from 1st November, 2026 and ending on 31st October, 2029 (both days inclusive), subject to the approval of the members of the Company at the ensuing Annual General Meeting.

The requisite details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure I.

The meeting of the Board of Directors commenced at 03:30 p.m. and concluded at 04:15 p.m.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Olympic Oil Industries Limited

NIPUN VERMA

Digitally signed by NIPUN VERMA
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Nipun Verma
Whole-time Director
DIN: 02923423

Encl. as above

Annexure- I

Details required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	**Details of events that need to be provided**	**Information of such event(s)**
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~;	Mr. Nipun Verma has been re-appointed as Whole-time Director and Key Managerial Personnel of the Company, subject to approval of the members of the Company at the ensuing Annual General Meeting.
2	Date of appointment/~~cessation~~ (as applicable) & term of appointment	Date of Re-appointment: November 01, 2026 Term of appointment: 3 (Three) years commencing from 1st November, 2026 to 31st October, 2029 (both days inclusive).
3	Brief profile (in case of appointment)	Mr. Nipun Verma (DIN: 02923423) is an Executive Director of the Company. He holds a graduate degree from Lancaster University, United Kingdom, obtained in 2009. He has extensive experience in the areas of planning, restructuring operations, export marketing, international business relations, collaborations and joint ventures. He has been associated with the Board of Directors of the Company since 27th October, 2010.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Nipun Verma is not related to any Director of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/ 2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/ 2018/24, both dated 20th June, 2018.	Mr. Nipun Verma is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other statutory authority.

NIPUN
VERMA

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2.5.4.20=ea6173c3f9f72b572dbac2e4da4fb574884064850c8d1e6d3eb7d87691819283, postalCode=208002,
street=sarswati gyan mandir inter collage Kanpur nawabganj,
pseudonym=97a4da57b9bd4779abea0699f209915a,
title=7786,
serialNumber=dbcd712369de8707b5c4f2a55a26b50bd198671111128adbb614e80f2957d0cf, o=Personal, cn=NIPUN VERMA
Date: 2026.08.14 16:23:33 +05'30'

OLYMPIC OIL INDUSTRIES LIMITED

CIN : L15141MH1980PLC022912

Registered Office : G-79, Ground Floor, Heera Panna Shopping Mall, Near Hiranandani Bus Depot, Powai, Mumbai – 400076

Cont. : +91 7355301414 Email : olympicoilltd@gmail.com Website : www.olympicoil.co.in

Unaudited Standalone Financial Results for the Quarter ended 30.06.2026

(Rupees in Lacs except EPS)

Sl.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	**Income From Operation**				
	a) Net Sales / income From Operation	-	-	-	-
	b)Other Income	-	-	-	-
	Total Income From Operation (a+b)(net)	**-**	**-**	**-**	**-**
2	**Expenses**				
	a)Cost of material consumed	-	-	-	-
	b) Purchase of Stock in trade	-	-	-	-
	c) Change in inventories	-	-	-	-
	d) Employee Benefit Expense	-	-	0.79	1.33
	e) Finance cost	-	0.01	-	0.01
	f) Depreciation and amortisation Expense	0.01	0.02	0.01	0.05
	g) Other expense	2,839.76	5.88	7.14	20.96
	Total Expenses	**2,839.77**	**5.91**	**7.94**	**22.35**
3	**Profit from operations but before Exceptional items & tax (1-2)**	(2,839.77)	(5.91)	(7.94)	(22.35)
4	**Exceptional Items**	-	-	-	
5	**Profit from ordinary activities before Tax (3-4)**	(2,839.77)	(5.91)	(7.94)	(22.35)
6	**Tax Expense (Including Current tax, Deferred tax and Earlier year adjustments)**	-	-	-	-
7	**Profit/(Loss) for the period from continuing operations (5-6)**	(2,839.77)	(5.91)	(7.94)	(22.35)
8	**Profit/(Loss) from discontinued operations**	-	-	-	-
9	**Tax Expenses from discontinued operations**	-	-	-	-
10	**Profit/(Loss) from discontinued operations after**	-	-	-	-
11	**Profit/(loss) for the period 7+10)**	(2,839.77)	(5.91)	(7.94)	(22.35)
12	**Other Comprehensive Income**				
	A. (i) Items that will not be reclassifled to proflt or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	**-**	**-**	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income for the period	-	-	-	-
13	**Total Comprehensive Income for the period (11+12) Comprising Profit (Loss) and Other comprehensive Income for the period)**	(2,839.77)	(5.91)	(7.94)	(22.35)
	Paid -up Equity Share Capital (Face Value of Rs 10 each share)	**285.40**	**285.40**	**285.40**	**285.40**
	Reserves excluding Revaluation Reserves	-	-	-	(2,301.27)
	Earnings per share (EPS) (not annualised)				
	- Basic EPS (Rs)	(99.50)	(0.21)	(0.28)	(0.78)
	- Diluted EPS (Rs)	(99.50)	(0.21)	(0.28)	(0.78)

Notes:

1 The above Financial Results for the quarter ended June 30, 2026 have been reviewed by the Audit Committe and approved and taken on record by the Board of Directors at its meeting held on August 14, 2026. The Financial results are in accordance with the Indian Accounting Standards (IND AS) as prescribed under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) (Amendment Rules) 2016.

2 Financial results for quarter ended June 30, 2026 have been subjected to limited review by Statutory Auditors.

3 As the Company has only one business segment, disclosure under IND AS 108 on "Operating Segment" is not applicable.

4 The effect of foreign exchange fluctuation (IND AS - 21) has not been recognised as at 30.06.2026 and shall be recognised as at the year ending on 31.03.2027

5 Figures of the previous period have been Re-classified/re-arranged/regrouped wherever necessary to make them comparable with figures of the Current period ended June 30, 2026.

6 The outstanding advance given to and investment made in Frost International Limited have been written off during the year, considering the resolution proceedings and the Resolution Plan approved by the National Company Law Tribunal, Mumbai Bench-I, vide order dated 05.06.2026, in the matter of Bank of India vs. Frost International Limited. The amount has been considered irrecoverable and, accordingly, has been written off in the books of Olympic Oil Industries Limited

For & on behalf of Board of Directors

NIPUN
VERMA

Nipun Verma
Whole-time Director
DIN: 02923423

Place : Mumbai
Date : 14.08.2026

302, 3rd Floor, Kapadia Chambers, 599, J.S.S. Road, Chira Bazar, Marine Lines, Mumbai - 400 002.
+91 90046 08833 bhatterandassociates@gmail.com

BHATTER & ASSOCIATES
CHARTERED ACCOUNTANTS

Independent Auditor's Limited Review Report For the Quarter ended 30th June, 2026 Unaudited Standalone Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Review Report to
The Board of Directors
OLYMPIC OIL INDUSTRIES LIMITED

We have reviewed the accompanying Statement of Unaudited Financial Results ('the statement') of the company, **OLYMPIC OIL INDUSTRIES LIMITED** ("the company") for the quarter ended 30th June, 2026 being submitted by the company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (As amended).

This preparation of Statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Companies Act, 2013 read with the rules issued thereunder and other accounting principles generally accepted in India read with the Circular is the responsibility of the Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by an Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit nod accordingly; we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement prepared in accordance with the Indian Accounting Standards (IND AS) as specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed including the manner in which it is to be disclosed, or that it contains any material misstatement.

For BHATTER & ASSOCIATES
Chartered Accountants
FRN: 131411W

GOPAL BHATTER
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Date: 2026.08.14 14:25:55 +05'30'

Gopal Bhatter
(Partner)
M. No.411226
UDIN: 26411226NURSOL9327

Place: Mumbai
Date: 14th August, 2026