OCL/BSE/2026-27/28 **August 12, 2026**

The Bombay Stock Exchange Ltd
PJ Towers, 25th Floor,Dalal Street, Fort,
Mumbai-400 001.

Dear Sirs,

Sub: **Script code: 534190** - Outcome of the Meeting of Board of Directors held on **12th August, 2026.**

***

1. In pursuance of Regulation 33 read with Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are sending herewith the textual matter of Unaudited Financial Results(Standalone) for the quarter ended 30th June, 2026with Auditors' Limited Review Report which is scheduled for publication in (i) MakkalKural –in Tamil (ii) Business Standard – in English. Please note that the results have been reviewed by the Audit Committee and approved by our Board of Directors at their meeting held on August 12, 2026.

2. The Board of Directors has approved the Notice of 34thAnnual General Meeting and 34thBoard's Report for the year 2025-26.

3. The Board of Directors has approved the date of Annual General Meeting as Monday, 7th September, 2026 at 10.00 hours by Video Conference / Other Audio Visual Means.

4.The Board of Directors approved retirement and re-appointment of Mrs.S. Jarina(DIN:00269434) as Non-Executive Woman Director of the Company subject to approval of the shareholders of the company at the ensuing Annual General Meeting.

5.GSTCurrent Overdues – Nil.

The appeals with the Appellate Authorities for the old GST demands are still pending.

Employees provident fund was paid upto 31.3.2026.
Employees State Insurance amount was not paid for March 2024 to June, 2026 amounting to Rs.46,063/- excluding penalty and interest that will be levied by the concern authorities.
Tax Deducted at Source (TDS) payable - Nil

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6.The Board of Directors approved the appointment of Mr. NagayasamyRajkumar **(DIN: 00617000)**, who meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of 5 (five)] consecutive years commencing from 7th September, 2026 to 6th September, 2031 subject to approval the shareholders in the ensuing Annual Geneeral Meeting. (Annexure-A) is attached herewith.

7. The Board of Directors approved the continuation of Independent Directorship of Mr. AlagarsamyUthandan holding DIN:07847682 notwithstanding the fact that he will attain the age of 75 years on 16.07.2027 to hold office for the remainder of his approved second term upto June 9, 2031 with remuneration by way of sitting fees for attending meetings of the Board and Committees thereof, and such profit-related commission or as may be determined by the Board of Directors from time to time, subject to the overall limits prescribed under the Companies Act, 2013 subject to approval of the shareholders of the company at the ensuing Annual General Meeting.(Annexure-A) is attached herewith.

8.The Board of Directors approved the appointment of Mr. R. Deenadayalu, Membership No.F3850 (C.P.No.27727) a PEER reviewed Practising Company Secretary as Scrutinizer for the purpose of e-Voting in the ensuing Annual General Meeting to be held on 7th September, 2026.

9.The Board of Directors took note of the Report of the Secretarial Auditor for the year 2025-26.

10.The Board of Directors approved fixing the date of ensuing Annual General Meeting as 7th September, 2026 at 10.00 hours through Video Conference at the Registered Office of the Company.

11. The Board of Directors fixed Book-Closure from 1st September, 2026 to 7th September, 2026 and Record Date as 31st August, 2026 for the purpose of ensuing Annual General Meeting.

12.The meeting commenced at 14.00 hours and concluded at 16.00 hours.

We request you to please take the above on record.

Kindly bring this to the attention of members and investors.

Thanking you,
Yours faithfully,

For OLYMPIC CARDS LIMITED,

Kuppan

Digitally signed by Kuppan
DN: c=IN, o=Personal, title=4298, pseudonym=e2a54acdc2c74bb987d13898582605cb, 2.5.4.20=591d0b9896685dd543e769c07dc66159e6cd6cd4eda86e0ff9be9df9081bdffb, postalCode=605751, st=Tamil Nadu, serialNumber=51afad5f69427aaf0cb5536abdb09fa3581d9f33080d61db59c1348432c6a205, cn=Kuppan
Date: 2026.08.12 17:45:55 +05'30'

OLYMPIC CARDS LIMITED
Chennai
600 001
195, NSC Bose Road

(S. KUPPAN)
COMPANY SECRETARY & COMPLIANCE OFFICER/ M.NO.A31575

Encl: As above

ANNEXURE-A

Disclosure under Regulation 30 of SEBI(LODR) Regulations, 2015 read with SEBI circular regarding appointment of Independent Director.

Sl.No.	Particulars	Details
1.Name of the Independent Director.	Mr. Nagayasamy Rajkumar	Appointment of Mr. Nagayasamy Rajkumar who meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 as an Independent Director of the Company.
2.DIN	00617000 Date of Birth: 2.8.1956	
3.Reasons for change/appointment		Considering the vast experience of Mr. Nagayasamy Rajkumar **(DIN: 00617000)**, who meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 was appointed as an Independent Director of the Company subject to approval in the ensuing AGM.
4.Date of appointment/tenure of appointment		With effect from 7.9.2026 for a period Of 5 years.
5.Brief Profile		He is a Bachellor of Commerce degree holder having more than 34 years of experience in various corporate fields.
6.Disclosure of relationship between Directors		Not related with any Director
7.Affirmation regarding SEBI debarment Orders		Mr. Nagayasamy Rajkumar is not Debarred from holding the office of Independent Director by virtue of any SEBI Order or any other authority.

OLYMPIC CARDS LIMITED
Chennai
600 001
195, NSC Bose Road

ANNEXURE-A

Disclosure under Regulation 30 of SEBI(LODR) Regulations, 2015 read with SEBI circular regarding appointment of Independent Director.

Sl.No.	Particulars	Details
1.Name of the Independent Director.	Mr. Alagarsamy Uthandan	Continuation of Mr. Alagarsamy Uthandan who meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 as an Independent Director of the Company on attaining the age of 75 years..
2.DIN	07847682 Date of Birth: 17.7.1952	
3.Reasons for change/appointment		Considering the vast experience of Mr. Alagarsamy Uthandan **(DIN: 07847682)**, who meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 Is proposed to continue as an Independent Director of the Company who will attain the of age of 75 years subject to approval in the ensuing AGM for the remaining period of his approved second term from 10.06.2026 upto June 9, 2031(Approved as Spl.Resolution in The AGM held in 2025)
4.Date of appointment/tenure of appointment		Continuation of appointment on attaining the age of 75 years on 17.7.2027
5.Brief Profile		He is an Associate Company Secretary having 35 years of experience in various corporate fields.
6.Disclosure of relationship between Directors		Not related with any Director
7.Affirmation regarding SEBI debarment Orders		Mr. Alagarsamy Uthandan is not Debarred from holding the office of Independent Director by virtue of any SEBI Order or any other authority.

OLYMPIC CARDS LIMITED
Chennai
600 001
195, NSC Bose Road

OLYMPIC CARDS LIMITED
Registered Office: No.195, N.S.C. Bose Road, Chennai - 600 001.
Tel: 044 42921000; Fax No; 044 25390300; Web site: www.oclwed.com; Email: office@oclwed.com
CIN No. L65993TN1992PLC022521; GST NO.33AAACO3651L1ZH

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED June 30, 2026

PART I

₹ in Lakhs

Particulars	3 Months ended 30.06.2026	Preceding 3 months ended 31.03.2026	Corresponding 3 months ended 30.06.2025	Year ended 31/03/2026	Year ended 31/03/2025
	(Unaudited)	(Unaudited)	(Unaudited)	Audited	Audited
1. Income from Operations					
(a) Net Sales/Income from Operations	251.84	186.20	216.43	1,043.50	940.89
(b) Other Operating Income		-	-	-	-
(c) Other Income	0.00	8.03	0.46	232.92	22.38
Total Income from operations (net)	**251.84**	**194.22**	**216.89**	**1,276.42**	**963.27**
2. Expenses / Revenue	-				
(a) Cost materials consumed	10.55	7.16	46.23	77.39	399.52
(c) Changes in Inventories of Stock in Trade	212.58	155.84	134.78	831.31	445.49
(d) Employees benefit expenses	32.93	31.42	28.11	124.69	119.36
(e) Finance Costs	32.16	42.76	38.38	162.00	163.03
(f) Depreciation and amortisation expenses	41.11	11.92	31.33	95.93	132.03
(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown seperately)	**30.20**	**93.59**	**43.26**	**232.50**	**153.26**
(a) Rent Paid		17.91	19.59	74.64	78.36
(b) Electricity charges	9.88	5.46	9.89	31.03	28.16
(c) Delivery Charges	0.09	0.22	0.08	0.53	0.29
(d) Loss on Sale of Plant	-	-		12.68	0.77
(e) Bad debts Written off	-	51.31		51.31	-
(f) Expected for Provn for Bad debts		5.98		5.98	-
(f) Loss of Sale of Vehicle					0.15
(g) Others	20.23	12.71	13.70	56.33	45.53
Total Expenses	**359.52**	**342.69**	**322.09**	**1,523.82**	**1,412.68**
3. Profit /(Loss) before Exceptional Items (1 - 2)	(107.68)	(148.47)	(105.20)	(247.40)	(449.41)
4. Exceptional items	-	-	-	-	-
5. Profit/ (Loss) before Tax (3+4)	(107.68)	(148.47)	(105.20)	(247.40)	(449.41)
6. Tax expense	(1.02)	6.52	(2.99)	(221.46)	(10.35)
7. Net Profit (+)/ Loss (-) after Tax (5 - 6)	**(106.66)**	**(154.99)**	**(102.21)**	**(25.94)**	**(439.06)**
8. Other Comprehensive Income / (Loss)	-	-	-	-	-
(a) Items that will not be reclasified subsequently to Profit or	-	-			-
(b) Remeasurement of net defined benefit Liability / Asset	-	-	-	-	-
9. Total Comprehensive income for the period (7 + 8) (Comprising Profit / (Loss) and other comprehensive income for the period)	(106.66)	(154.99)	(102.21)	(25.94)	(439.06)
10.Paid-up equity share capital (Face Value Rs.10/- each)	1,630.87	1,630.87	1,630.87	1,630.87	1,630.87
11. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting Year	-	-	-	(1,525.31)	(1,499.37)
12(i) Earnings Per Share (1,63,08,700 of Rs.10/-each) (not annualised)					
a) Basic (In Rs.)	(0.65)	(0.95)	(0.63)	(0.16)	(2.69)
b) Diluted (In Rs.)	(0.65)	(0.95)	(0.63)	(0.16)	(2.69)
See accompanying note to the Financial Results *Applicable in the case of consolidated results.					

NOTES:

1) The entire operations of the Company relate to only one segment viz; Manufacturing and Trading .

2) The above financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act 2013 and other accounting principles generally accepted in India and in compliance with the Regulation 33 of the Listing Regulations.

3) The unaudited financial results were reviewed by the Audit Committee of the Board and subsequently approved by the Board of Directors at its meeting held on 12th August 2026. The Limited review of the same have been carried out by the statutory auditors of the company as required under regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

4. The Company is engaged in the business of manufacturing and trading of wedding cards and related services.

5. The impact of changes if any arising on enactment of Code of Social Security 2020 will be assesed by the Company after the effective date of the same and the rules thereunder.

6. The Financial results are available for viewing on the Company's website: www.oclwed.com and on the website of the Stock Exchange-BSE limited: www.bseindia.com

7. Figures of the previous periods/quarter have been regrouped/reclassified wherever considered necessary to conform to the classification of current period.

For SUBRAMANIAN & ASSOCIATES

Partner

Place: Chennai
Dated: 12th August, 2026

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

SUBRAMANIAN & ASSOCIATES
CHENNAI 600 078
Chartered Accountants

For and on behalf of Board of Directors of
OLYMPIC CARDS LIMITED

N Mohamed Faizal
Managing Director
DIN:00269448

OLYMPIC CARDS LIMITED

Registered Office: No. 195, N.S.C. Bose Road, Chennai - 600 001.
Tel: 044 42921000; Fax No; 044 25390300; Web site: www.oclwed.com; Email: office@oclwed.com
CIN No. L65993TN1992PLC022521; GST NO:33AAACO3651L1ZH

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. in Lakhs)

Sl NO.	Particulars	Quarter Ended 30/06/2026 (Un Audited)	Quarter Ended 30/06/2025 (Un Audited)	Financial Year Ended 31.03.2026 (Audited)
1	Total Income from Operations (net)	251.84	216.89	1276.42
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(107.68)	(105.20)	(247.40)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(107.68)	(105.20)	(247.40)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(106.66)	(102.21)	(25.94)
5	Equity Share Capital (Face Value of Equity Share Rs.10/-per Share)	1630.87	1630.87	1630.87
6	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-	-	(1525.31)
7	Earning per Share(of Rs.10/- each) (for Continuing operations)(Not Annualised) -Basic Rs. -Diluted Rs.	 (0.65) (0.65)	 (0.63) (0.63)	 (0.16) (0.16)

Note:

1. The above is an extract of the detailed format of Financial Results for the quarter ended 30th June 2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The above disclosure is made as per revised SEBI guidelines. The Full Format of the Quarterly ended Results are available on the websites of the Bombay Stock Exchange www.bseindia.com and Company's Website : www.oclwed.com.
2. The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their respective meeting held on the August 12, 2026. The current quarter results are audited by the Statutory Auditors of the Company.

Place : Chennai
Dated: August 12, 2026

On behalf of the Board of Directors
For Olympic Cards Limited
N.Mohamed Faizal.
Managing Director
DIN: 00269448

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

For SUBRAMANIAN & ASSOCIATES

B.K

Partner

SUBRAMANIAN & ASSOCIATES CHENNAI 600 078 Chartered Accountants

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INDIA
SUBRAMANIAN & ASSOCIATES
Chartered Accountants

Phone : 044 - 2366 0060
E-mail : rsmani1969@gmail.com
ca.auditing@gmail.com

"Pinnacle" 896/1, 72nd Street, 11th Sector, K.K. Nagar, Chennai - 600 078.

Date : 12/8/2026

INDEPENDENT AUDITORS' REVIEW REPORT
on the Quarterly Unaudited Financial Results of Olympic Cards Limited
pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

The Board of Directors
Olympic Cards Limited

1. We have reviewed the accompanying statement of unaudited financial results of Olympic Cards Limited ("the Company") for the quarter ended 30th June 2026. This statement has been prepared by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India – SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations'), read with relevant circulars issued by the SEBI.

2. The Interim Financial Information, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the Listing Regulations. Our responsibility is to issue a conclusion on these Statements based on our review.

3. We conducted our review in accordance, with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

SUBRAMANIAN & ASSOCIATES
CHENNAI
600 078
Chartered Accountants

INDIA
SUBRAMANIAN & ASSOCIATES
Chartered Accountants

Phone : 044 - 2366 0060
E-mail : rsmani1969@gmail.com
ca.auditing@gmail.com

"Pinnacle" 896/1, 72nd Street, 11th Sector, K.K. Nagar, Chennai - 600 078.

Date : ....

4. Based on our review conducted. as stated in paragraph 3 above, nothing has come to our attention that causes' us to believe that the accompanying interim financial information, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Subramanian and
Associates
Chartered Accountants
Firm Regn No. 012360s

SUBRAMANIAN & ASSOCIATES
CHENNAI
600 078
Chartered Accountants

Kamalesh B
Partner
Membership No. 245976
UDIN: 26245976NPMLXJ4502

Place: Chennai
Date: 12 August 2026