



Olympia Industries Limited

CIN: L52100MH1987PLC045248

Registered Office: C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (East), Mumbai-400063. India. Tel. No. 022 42026868.

Website: www.olympiaindustriesltd.com | Email: info@olympiaindustriesltd.com

Ref no.: OIL/SE/2026-27/013

Date: August 07, 2026

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: 521105 | Scrip: OLYMPTX

Subject: Outcome of the Board Meeting held on August 07, 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/Madam,

This is to inform you that the Board of Directors of Olympia Industries Limited, at its meeting held on Friday, August 07, 2026 has inter alia, considered and approved the following:

- 1) Unaudited Financial Results of the Company together with Limited Review Report for the quarter ended on June 30, 2026 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Convening of 37th Annual General Meeting of the Company on September 09, 2026 through Video Conferencing / Other Audio Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Annual Report for the financial year 2025-2026 and notice of the 37th AGM shall be intimated separately in due course.
- 3) The Cut-off date for determining the eligibility to vote by electronic means for the purpose of AGM which shall be Wednesday, September 02, 2026.
- 4) The Company has fixed the period for E-voting to enable members to cast their vote in ensuing Annual General Meeting. E-voting will be available for the members from Sunday, 6 September, 2026 to Tuesday, 8 September, 2026.
- 5) Pursuant to provisions of Section 149, 150 & 152 of the Companies Act and SEBI (LODR) Regulations, recommendation of appointment of Mr. Vishal Rajgarhia (DIN: 03179235) as a Non-Executive & Independent Director of the Company with effect from September 09, 2026 (Date of AGM), to the members for their approval.

This is for your information.



Olympia Industries Limited

CIN: L52100MH1987PLC045248

Registered Office: C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate,
Goregaon (East), Mumbai-400063. India. Tel. No. 022 42026868.

Website: www.olympiaindustriesltd.com | Email: info@olympiaindustriesltd.com

The Meeting of Board of Directors commenced at 04:00 P.M. (IST) and concluded at 04:30 P.M. (IST).

Kindly take same on record.

Yours Faithfully
For Olympia Industries Limited

Avanti Patthey
Company Secretary & Compliance Officer
Membership No. – A77997

Encl.: as above

11-12, Bibi Mansion, 1st Floor, Near Yoga Institute,
Prabhat Colony, Santacruz (East), Mumbai-400 055.
Mobile : +91 8369191242 / 8369514810
+91 9869421719
E-mail : rashmikanca@yahoo.co.in
cakovadia@gmail.com

LIMITED REVIEW REPORT

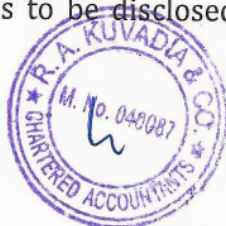
To
The Board of Directors of
Olympia Industries Limited
Mumbai

We have reviewed the accompanying statement of unaudited financial results of **Olympia Industries Limited** for the quarter ended **30th June, 2026** being submitted by the company pursuant to the requirements of Regulation 33 of the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these unaudited financial statements based on our review.

The preparation of the statement 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 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is the responsibility of the company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of interim Financial Information performed by 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 unaudited 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 and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the applicable Accounting Standards specified under Section 133 of the Companies Act 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and principles generally accepted in India, has not disclosed the information required to be disclose in terms of Regulation 33 of the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Standard) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



Other matter

The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full year and the unaudited figures up to third quarter ended December 31, 2025 which were subject to limited review.

**For R. A. Kuvadia & Co.
Chartered Accountants**

FRN: 105487W



**R. A. Kuvadia
(Proprietor)**

Place: Mumbai

Date: 07.08.2026

M. No. 040087

UDIN: 26040087OXPSQS3719



Olympia Industries Ltd.

Regd. Add: C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (East), Mumbai - 400 063, Maharashtra, India.
Tel.: 022 4202 6868 | info@eolympia.com | www.eolympia.com | C.I.N. No.: L52100MH1987PLC045248

OLYMPIA INDUSTRIES LIMITED

CIN : L52100MH1987PLC045248

Regd. Office : C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (East), Mumbai-400 063.

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

(Rs. In lakhs except per share data)

Sr. No.	Particulars	For the Quarter Ended			
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited refer note 2)	(Unaudited)	(Audited)
	Income				
I	Revenue from Operations				
II	Other Income	9,901.35	7,267.25	7,459.66	31,475.76
III	Total Revenue (I + II)	16.06	30.94	22.76	90.93
IV	Expenses	9,917.41	7,298.19	7,482.42	31,566.69
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of stock-in-trade	6,283.03	5,098.41	4,244.08	21,049.83
	(d) Employee benefits expenses	686.65	(392.24)	341.28	(504.75)
	(e) Finance costs	245.93	266.23	226.71	972.06
	(f) Depreciation and amortisation expenses	108.54	101.93	130.93	439.15
	(g) Other expenses	30.05	21.39	30.38	102.92
	Total Expenses	2,484.13	2,125.59	2,456.93	9,251.38
V	Profit before exceptional item and tax (III-IV)	9,838.33	7,221.31	7,430.32	31,310.59
VI	Exceptional items	79.08	76.88	52.11	256.10
VII	Profit before tax (V-VI)	-	16.91	-	16.91
VIII	Tax Expense	79.08	59.97	52.11	239.19
	- Current tax	-	-	-	-
	- Deferred tax	20.00	24.50	15.00	74.50
IX	Net Profit for the period (VII - VIII)	(3.00)	(6.35)	(2.80)	(15.65)
	Attributable to:	62.08	41.82	39.91	180.34
	Shareholders of the company	-	-	-	-
	Non controlling interest	62.08	41.82	39.91	180.34
X	Other Comprehensive Income				
	A) i) Items that will not be reclassified to profit & loss				
	ii) Income tax relating to items that will not be reclassified to profit & loss	9.45	9.35	9.45	37.92
	B) i) Items that will be reclassified to profit & loss	-	-	-	-
	ii) Income tax relating to items that will be reclassified to profit & loss	-	(1.57)	-	(1.57)
	Total Comprehensive Income for the period (IX + X) (Comprising profit and other comprehensive income for the period)	71.53	49.60	49.36	216.69
	Attributable to:	71.53	49.60	49.36	216.69
	Shareholders of the company	-	-	-	-
XII	Paid up Equity Share Capital	602.36	602.36	602.36	602.36
	(Face value of the share Rs. 10/- each)				
XIII	Reserves excluding Revaluation Reserve (As shown in Audited Balance Sheet)				3,929.88
XIV	Earnings Per Share (refer note 4)				
	(a) Basic	1.03	0.69	0.66	2.99
	(b) Diluted	1.03	0.69	0.66	2.99

Notes:

- The above financials results, which have been subjected to Limited Review by Statutory Auditors, have been reviewed by the Audit committee and approved by the Board of Directors at its meeting held on August 07, 2026
- The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto December 31, 2025 being the end of the third quarter of the previous financial year ended March 31, 2026, which were subject to limited review by the statutory Auditors.
- As the Company's business activities fall within a single primary business segment viz. "Trading of Goods and Services", the disclosure requirements of Ind AS 108 "Operating segment" prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, are not applicable.
- Earnings Per Share (EPS) is not annualised for the quarters ended June 30, 2026, March 31, 2026, June 30, 2025.
- The Financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standard) Rules, 2015.
- Previous period figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure.

Place: Mumbai
Date: August 07, 2026

*For Identifac
purpose only.*



For M/s. Olympia Industries Limited

Navin Pansari
Chairman & Managing Director
DIN : 00085711