OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED
CORPORATE MENTORS - SINCE 1984
Regd. Office : 42, Gopal Bhawan, 199, Princess Street, Mumbai - 400 002.
Phone : 2209 3908 • Fax : 022 - 22089133
E-mail : info@corporatementors.in • URL. www.corporatementors.in
CIN: L65990MH1984PLC033825

To,

Date: 13.11.2026

The Manager,

Compliance Department

BSE Limited

Corporate Service Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

BSE - 511632

CSE- 025031

SUB: SUBMISSION OF OUTCOME OF THE BOARD MEETING OF THE COMPANY HELD ON 13th NOVEMBER, 2026

Pursuant to Regulation 30 of Schedule III PART A under SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, please find enclosed Outcome of Board Meeting of the Company held on Friday, 13th November, 2026 at 3.00 p.m. at registered office of the Company.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Olympic Management & Financial Services Limited

Preethi Yangal

Preethi Thomas Yangal

Director

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The Manager,

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BSE Limited

Corporate Service Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

BSE - 511632

CSE- 025031

Dear sir,

SUB: OUTCOME OF THE BOARD MEETING OF THE COMPANY HELD ON 13TH NOVEMBER, 2026

This has a reference to the notice under Regulation 33 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Regulations), regarding meeting of the Board of Directors held on Friday, 13th November, 2026 at 3.00 p.m. at Registered Office of Company for following purposes.

Considering and adopting Unaudited Financial Results for the quarter and half year ended 30th September, 2026. In this connection, we wish to inform you that Unaudited Financial Results for Quarter and half year ended 30th September, 2026 have been considered and adopted by the Board of Directors at the meeting held on Friday, 13th November, 2026 at 3.00 p.m. as per the notice. Unaudited Financial Results for the quarter and half year ended 30th September, 2026 will be published in the newspapers as required.

The Board Meeting commenced at 3:00 p.m. and concluded at 3:30 p.m. of the same day.

Kindly take note of the same.

Thanking you.

For Olympic Management & Financial Services Limited

Preethi Yangal

Preethi Thomas Yangal

Director

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th Sept, 2026

Rs in Lacs

PARTICULARS	Quarter Ended			Six Months ended		Year Ended
	30.09.2026 (Unaudited)	30.06.2026 (Unaudited)	30.09.2025 (Unaudited)	30.09.2026 (Unaudited)	30.09.2025 (Unaudited)	31.03.2026 (Audited)
1 Revenue from Operations	4.45	4.68	1.06	9.13	3.66	12.85
2 Other Income	0.08	2.66	1.00	2.74	3.43	5.48
3 Total Income	4.53	7.34	2.06	11.87	7.09	18.33
4 Expenses						
a) Employee benefits expenses	-	-	0.75	-	0.75	1.88
b) Finance Cost	-	-	-	-	-	-
c) Depreciation and amortisation exp.	0.44	0.45	0.46	0.89	0.91	1.81
d) Other Expenses	3.84	5.85	2.78	9.69	9.28	17.62
Total Expenses	4.28	6.30	3.99	10.58	10.94	21.31
5 Profit/(Loss) before exceptional item and tax	0.25	1.04	(1.93)	1.29	(3.85)	(2.98)
6 Exceptional Item	-	-	(1.03)	-	(3.19)	(12.01)
7 Profit/(Loss) before tax	0.25	1.04	(2.96)	1.29	(7.04)	(14.99)
8 Tax Expenses						
1. Current Tax	-	-	-	-	-	-
2. Deferred Tax	-	-	-	-	-	(0.54)
9 Profit/Loss for the period from continuing operations	0.25	1.04	(2.96)	1.29	(7.04)	(14.44)
10 Profit/Loss for the period from discontinued operatio	-	-	-	-	-	-
11 Tax Expenses from discontinued operation (after tax	-	-	-	-	-	-
12 Profit/Loss from discontinued operations (after tax)	-	-	-	-	-	-
13 Profit/Loss for the period	0.25	1.04	(2.96)	1.29	(7.04)	(14.44)
14 Other Comprehensive Income	-	-	-	-	-	-
A. 1. Item that will not be reclassified to profit or loss	-	-	-	-	-	-
2. Income tax relating to item that will not be reclassified to profit or Loss	-	-	-	-	-	-
B. 1. Item that will be reclassified to profit or loss	-	-	-	-	-	-
2. Income tax relating to item that will be reclassified to profit or Loss	-	-	-	-	-	-
15 Total comprehensive Income for the period	0.25	1.04	(2.96)	1.29	(7.04)	(14.44)
Paid-up equity share capital (Face Value of the 16 Share of Rs. 10 each)	300.66	300.66	300.66	300.66	300.66	300.66
17 Other Equity (revaluation reserve Rs. Nil)		-	-	-	-	(188.51)
18 Earning per equity share (for continuing operation						
Basic	0.01	0.03	(0.10)	0.04	(0.23)	(0.48)
Diluted	0.01	0.03	(0.10)	0.04	(0.23)	(0.48)
19 Earning per equity share (for discontinued operation						
Basic	-	-	-	-	-	-
Diluted	-	-	-	-	-	-
20 Earning per equity share (for discontinued operation & continuing operations						
Basic	0.01	0.03	(0.10)	0.04	(0.23)	(0.48)
Diluted	0.01	0.03	(0.10)	0.04	(0.23)	(0.48)

OLYMPIC MANAGEMENT & FINANCIAL SERVICES LTD.

Note:

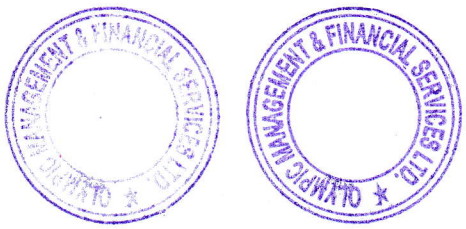
1. The above results have been reviewed by the Audit Committee and were taken on record by the Board of Directors in their meeting held on 13.11.2026
2. The company is operating mainly in single segment.
3. The company has not received any complaints during the quarter.
4. Previous period/year figures have been regrouped and reclassified, where necessary, to make them comparable with current quarter figures.
5. The above result has been limited reviewed by the auditors of the company.
6. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standard) (Amendment) Rules, 2016.
7. The Company does not has any lease contract, hence, IND-AS 116 is not applicable.

FOR OLYMPIC MANAGEMENT & FINANCIAL SERVICES LTD

S. N. Agarwal

Satyanarayan Agarwal
Whole Time Director
DIN : 01764628

Mumbai, 13.11.2026



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STATEMENT OF ASSETS AND LIABILITIES AS AT 30TH SEPT., 2026

Amount in Lacs

PARTICULARS	AS AT 30.09.2026 (Unaudited)	AS AT 31.03.2026 (Audited)
I. ASSETS		
(1) Non-Current Assets		
(a) Property Plant & Equipment	35.60	36.50
(b) Financial Assets:		
Investments	33.30	35.86
	68.90	**72.36**
(2) Current Assets		
(a) Financial Assets		
(i) Trade Receivables	14.70	13.31
(ii) Cash & Cash equivalents	7.90	11.72
(iii) Loans	70.93	66.20
(iv) Other Financial Assets	1.10	1.09
	94.63	**92.32**
TOTAL ASSETS	**163.53**	**164.68**
II. EQUITY AND LIABILITIES		
EQUITY		
(a) Equity Share Capital	300.66	300.66
(b) Other Equity	(187.21)	(188.51)
	113.45	**112.15**
LIABILITIES		
(1) Non-Current Liabilities		
(a) Borrowings	47.16	50.54
	47.16	**50.54**
(2) Current Liabilities		
(a) Financial Liabilities		
Borrowings	-	-
(a) Other Current liabilities	2.02	0.90
(b) Provisions	0.90	1.09
	2.92	**1.99**
TOTAL EQUITIES AND LIABILITIES	**163.53**	**164.68**

FOR OLYMPIC MANAGEMENT & FINANCIAL SERVICES LTD

S. N. Agarwal

Satyanarayan Agarwal
Whole Time Director
DIN : 01764628

OLYMPIC MANAGEMENT & FINANCIAL SERVICES LTD.

Mumbai 13.11.2026

OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED

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OLYMPIC MANAGEMENT & FINANCIAL SERVICES LTD

Cash Flow Statement for the half year ended 30th Sept., 2026

	Half Year ended 30.09.2026 Rs.in Lacs		Year ended 31.03.2026 Rs. In Lacs	
A. CASH FLOW FROM OPERATING ACTIVITIES				
Profit / (Loss) before Tax:				
From Continuing Operations	1.29		(2.98)	
From Discontinued Operation	-	1.29	-	(2.98)
		1.29		(2.98)
Adjustment for :				
Depreciation	0.89		1.81	
Net gain on sale / fair valuation of investments through profit and loss	2.56		3.60	
Loss on sale of investment	-		(0.13)	
Interest Income	(2.74)		(3.86)	
Dividend Income	-		(0.03)	
Extra Ordinary Item	-	0.71	(12.01)	(10.62)
Operating Profit before Working Capital change		2.00		(13.60)
Changes in working Capital:				
(Increase)/ Decrease in Trade and other Receivables (Net)	(1.39)		5.12	
(Increase)/ Decrease in other current assets (Net)	(0.01)		0.51	
Increase/ (Decrease) in Trade and other Payables (Net)	0.93	(0.47)	(6.19)	(0.56)
Cash generation from Operation before Tax		1.53		(14.16)
cash flow from extra ordinary item		-		0.53
Net Cash Generated/ (Used) - Operating Activities		1.53		(13.63)
B. CASH FLOW FROM INVESTMENT ACTIVITIES				
Purchase of Investment	-		-	
Capital Expenditure on Fixed Assets	-		-	
Sale of Fixed Assets/investment	-		2.35	
Dividend Received	-	-	0.03	2.38
Net Cash Generated/ (Used) - Investing Activities		-		2.38
C. CASH FLOW FROM FINANCING ACTIVITIES				
Proceeds from Long-term Borrowings	(3.38)		6.31	
(Increase)/ Decrease in Loans & Advance (Net)	(4.73)		11.83	
Interest received	2.74	(5.35)	3.86	22.00
Net Cash Generated/ (Used) - Financing Activities		(5.35)		22.00
Net Increase/ (Decrease) in Cash and Cash Equivalents		(3.82)		10.75
Add : Opening Cash and Cash Equivalents		11.72		0.97
Closing Cash and Cash Equivalents		7.90		11.72

For & on Behalf of the Board of Directors of
Olympic Management & Financial Services Ltd

S. N. Agarwal

Satyanarayan Agarwal
Whole Time Director
DIN : 01764628

Mumbai, 13.11.2026

OLYMPIC MANAGEMENT & FINANCIAL SERVICES LTD.

R.K. KHANDELWAL & CO.
CHARTERED ACCOUNTANTS

118, Corporate Avenue,
Sonawala Road,
Goregaon East,
Mumbai – 400 063.
Telephone: 022-46026494
Email: rkkhandelwal@hotmail.com

Independent Auditor's Limited Review Report on the Quarterly and year to date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of M/s. Olympic Management & Financial Services Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **M/s. Olympic Management & Financial Services Limited** (the "Company") for the quarter ended September 30, 2026 and year to date from April 01, 2026 to September 30, 2026 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" 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. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons 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 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.

R.K. KHANDELWAL & CO.
CHARTERED ACCOUNTANTS

118, Corporate Avenue,
Sonawala Road,
Goregaon East,
Mumbai – 400 063.
Telephone: 022-46026494
Email: rkkhandelwal@hotmail.com

4. 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 recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR R.K. KHANDELWAL & CO.
CHARTERED ACCOUNTANTS

Manish Kumar Garg
Digitally signed by Manish Kumar Garg
Date: 2026.11.13 15:20:11 +05'30'

MANISH KUMAR GARG
PARTNER
MEMBERSHIP NO. 117966
FIRM REG NO. 105054W
UDIN : 26117966LKLZQQ3556

Place : Mumbai
Dated : 13/11/2026