OLYMPIC OIL INDUSTRIES LIMITED
CIN: L15141MH1980PLC022912
Regd. Off.: G-79, Ground Floor, Heera Panna Shopping Mall, Near Hiranandani Bus Depot, Powai, Mumbai – 400076
Mob. 73553 01414 E-Mail ID: olympicoilltd@gmail.com Website: www.olympicoil.co.in

To **Date: 06th November, 2026**

The Department of Corporate Services
BSE Limited
P J Towers
Dalal Street, Fort
Mumbai - 400 001

Dear Sir/Madam

Subject: Intimation of the Board Meeting for the approval of the Un-Audited Financial Results for the quarter and half year ended 30th September, 2026

Ref: Olympic Oil Industries Limited Scrip Code 507609

Pursuant to the provision of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of the Board of Directors of the Company will be held on 13th November, 2026 to consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

Further, as informed earlier vide our letter dated 28th September, 2026 the trading window shall continue to remain closed till 48 hours after communication of aforesaid Financial Results to the Stock Exchange.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For OLYMPIC OIL INDUSTRIES LIMITED

NIPUN VERMA Digitally signed by NIPUN VERMA Date: 2026.11.06 13:18:12 +05'30'

Nipun Verma
Whole-Time Director
DIN: 02923423