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OCL/BSE/2026-27/09 **May 7, 2026**

The General Manager,
Department of Corporate Services,
M/s. BSE Limited, P.J. Towers, 25th Floor, Dalal Street,
Mumbai 400 001.

Dear Sirs,

Scrip Code 534190

Sub: Board Meeting intimation & disclosure under Regulation 30 – closure of Trading Window.

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This is to inform that pursuant to Regulation 29(1)(a) and Regulation 33 of SEBI(Listing Obligations and disclosure Requirements) Regulations, 2015 (LODR) NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 18th day of May, 2026 at the Registered Office of the Company at No.195, N.S.C. Bose Road, Chennai-600 001 inter-alia to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and financial year ended March 31, 2026. The audited financial results are due for publication in (1) Business Standard in English and (2) Makkal kural in Tamil.

In view of the above, the Trading Window in the Company's scripts by the Directors and Designated Employees of the Company remains closed from April 01, 2026 till the end of second trading day after the declaration of financial results for the Quarter and financial year ended March 31, 2026 in terms of the Company's Code of Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as already intimated.

Kindly bring this to the attention of the members and investors.

Thanking you.
Yours faithfully,
For OLYMPIC CARDS LIMITED

Kuppan

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

(Dr. S. KUPPAN)
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No. F13298