

CIN No. : L65993TN1992PLC022521

Mfrs. of : Wedding Cards ♦ Wedding Bags ♦ Greeting Cards ♦ Business Cards ♦ Office Envelopes ♦ Letter Heads ♦ Office Stationery
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September 18, 2026

The Corporate Service Department
BSE Limited
P J Towers, Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Script Code: 534190 – OLPCL - Intimation under Regulation 30 of SEBI(LODR) Regulations, 2015 – Closure of Bank Loan facilities by availing loans from Directors – Intimation – Furnished.

Pursuant to Regulation 30 read with Schedule III of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that our Company Olympic Cards Limited ("The Company") has repaid and closed its existing Bank loan facilities availed from M/S. HDFC Bank.

The outstanding bank loan amounting to Rs.8.40 Crores with HDFC Bank has been fully liquidated. The Company has in the process of obtaining “No Due Certificate” from the bank and the process to release the charges on the assets is underway.

The company has availed interest-free unsecured loans as shown below:

- | | |
|---|------------------|
| 1. Mr. N. Mohamed Faizal, Managing Director | - Rs.4.00 Crores |
| 2. Mrs. S. Jarina, Non-Executive Director | - Rs.4.40 Crores |

The terms and conditions of the loans received from the Directors are in compliance with the provisions of the Companies Act, 2013 and the rules made thereunder. Since these transactions are with related parties, they have been reviewed and approved by the Audit Committee and the Board of Directors of their respective meetings ensuring they are at arm's length and in the ordinary course of business.

We request you to take the above information on your record.

Thanking You,
Yours faithfully,
For OLYMPIC CARDS LIMITED

Kuppa

n

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



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