



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: 02.08.2026

The Manager,

Compliance Department

BSE Limited

Corporate Service Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

CODE NO: BSE - 511632

CSE- 025031

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended 30th June 2026

In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the listing Regulations, 2015") this is to inform you that, the meeting of the Board of Directors of the Company, will be held on Thursday, 13th August, 2026 at 3:30 p.m. (IST) inter alia to consider and approve the Unaudited Financial Results along with Limited Review Report for the quarter ended June 30, 2026.

This is for your information and record, kindly take note of it.

Thanking you.

Yours faithfully

For **OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED**

Preethi Yangal

Preethi Thomas Yangal

Director (DIN: 08853472)

Place: Mumbai





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NOTICE

Notice is hereby given that a Meeting of the Board of Directors of Olympic Management and Financial Services Limited will be held on Thursday, 13th August, 2026, at 03.30 p.m at the Registered Office of the Company at 42, Gopal Bhawan 199, Princess Street, Mumbai, , 400002, inter-alia, to take on record the Un-Audited Financial Results (Standalone) for the quarter ended 30th June, 2026 and to take note of the Limited Review Report issued by the Statutory Auditor for the same quarter.

Further, the trading window for dealing in the securities of the Company by its designed person is closed from 01st July, 2026 until 48 hours after the announcement of Un-Audited Financial Results for quarter ended 30.06.2026 to the public.

The Copy of the notice is also available at the website of the Company at <http://corporatementors.in/> and that on BSE at www.bseindia.com.

BY ORDER OF THE BOARD

For **OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED**

Preethi Yangal

Preethi Thomas Yangal

Director (DIN: 08853472)

Place: Mumbai

