NOTICE

To,
Members,
Olympia Industries Limited

NOTICE is hereby given that the 37th Annual General Meeting ("**AGM**") of the Members of Olympia Industries Limited ("the Company") will be held on **Wednesday, September 09, 2026 at 11.30 A.M** through Video Conferencing (VC) or other Audio Visual Means (OAVM) to transact the following businesses. The venue of the meeting shall be deemed to be the Registered Office of the Company at C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (East), Mumbai – 400063.

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31st, 2026, together with the Board's Report and the Auditors' Report thereon.

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** the Audited Financial Statements of the Company for the financial year ended March 31st, 2026 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted."

2. To appoint a director in place of Mr. Bhushan Patil (DIN: 02074033), who will retire by rotation and being eligible, offers himself for re-appointment.

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013 & Article No. 86(1) of the Articles of Association of the Company, Mr. Bhushan Patil (DIN: 02074033), Director of the Company, who retires by rotation at this meeting, being eligible has offered himself for re-appointment, be and is hereby re-appointed as the Director of the Company whose period of office shall be liable to determination by retirement by rotation."

SPECIAL BUSINESS:

3. To appoint Mr. Vishal Rajgarhia (DIN: 03179235) as a Non-Executive Independent Director.

To Consider and if thought fit, to pass with or without modification/(s), the following resolution as a **Special Resolution**: -

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, read with Schedule IV and other applicable provisions, if any of the Companies Act, 2013 ("Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the provisions of Regulation 16(1)(b), 17 and 25 (2A) and other applicable Regulations, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), provisions of the Articles of Association of the Company, Mr. Vishal Rajgarhia (DIN: 03179235), who meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations, and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act proposing his candidature for the office of a Director, approval of the members of the Company be and is hereby accorded for appointment of Mr. Vishal Rajgarhia (DIN: 03179235) as an Independent Director, to hold office for a term of 5 (five) consecutive years commencing from September 09, 2026 to September 08, 2031."

"**RESOLVED FURTHER THAT** any Director(s) or Key Managerial Personnel(s) of the Company, be and is hereby authorized to do all such acts, deeds, and things and to take all such steps as may be necessary or expedient for the purpose of giving effect to this resolution."

4. To approve an increase in remuneration of Mr. Anurag Pansari, Vice President of the Company, a related party.

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Section 188(1) (f) of the Companies Act, 2013 ("Act") read with Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions of the Act made thereunder, if any, (including any statutory modifications(s) or reenactment thereof, for the time being in force), approval of the members be and is hereby accorded to increase the remuneration payable to Mr. Anurag Pansari, Vice President of the Company, son of Mr. Navin Pansari, Chairman & Managing Director and a 'Related Party' as defined under the Act, from Rs. 3,35,000/- per month to Rs. 3,85,000/- per month with effect from October 01, 2026."

"**RESOLVED FURTHER THAT** all other terms & conditions of appointment of Mr. Anurag Pansari, except the remuneration as increased above shall remain unchanged".

5. To approve Material Related Party Transaction(s) with Tirupati Biz Link LLP.

To Consider and if thought fit, to pass with or without modification/(s), the following resolution as an **Ordinary Resolution: -**

"**RESOLVED THAT** pursuant to Regulations 23(4), and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), & Section 188(1) of the Companies Act, 2013 & rules made thereunder, as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), consent of the Members of the Company be and is hereby accorded to enter into contracts/transactions, the details of which have been provided in the Explanatory Statement, with Tirupati Biz Link LLP ("TBL") a related party, in which Mr. Navin Pansari, Chairman & Managing Director of the Company is interested being a Designated Partner, for an aggregate value upto Rs. 60.36 (Rupees Sixty Crores & Thirty-six Lacs Only) during the period from October 01, 2026 to September 30, 2027 on the terms and conditions as mentioned in the contract(s) to be entered."

"**RESOLVED FURTHER THAT** the Board, be and is hereby authorized, to do and perform all such acts, deeds, matters and things, as may be necessary, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members."

For and on behalf of Board
Olympia Industries Limited

Avanti Patthey
Company Secretary & Compliance Officer
Membership No.: A77997

Place: Mumbai
Date: August 07, 2026

Registered Office:
C-205, Synthofine Industrial Estate,
Behind Virwani Industrial Estate,
Goregaon (East), Mumbai–400063.

CIN: L52100MH1987PLC045248

Notes:

1. The Statement pursuant to Section 102(1) of the Companies Act, 2013, as amended ('Act'), setting out the material facts concerning the business with respect to Item No(s). 3 to 5 forms part of this Notice. Further, relevant information pursuant to Regulation 36 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and disclosure requirements in terms of Secretarial Standard on General Meetings ('SS-2') issued by The Institute of Company Secretaries of India, in respect of Director retiring by rotation and seeking re-appointment at this Annual General Meeting ('Meeting' or 'AGM') is furnished as Annexure to this Notice.

2. Pursuant to the General Circular No(s). 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC / OAVM.

3. Further, the Securities and Exchange Board of India ('SEBI'), vide Regulation 36(1) of the Listing Regulations has provided relaxations from compliance with certain provisions of the Listing Regulations relating to the sending of Annual Report to security holders.

4. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs and Regulation 44(4) of the Listing Regulations, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.

5. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

6. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

7. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL.

8. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at https://eolympia.com/. The Notice can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

9. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER: -

The remote e-voting period begins on Sunday, September 06, 2026 at 09:00 A.M. and ends on Tuesday, September 08, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Wednesday, September 02, 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, Wednesday, September 02, 2026.

How do I vote electronically using NSDL e-Voting system?
The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of Shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp. 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Type of Shareholders	Login Method
	5. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers. You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting

Type of Shareholders	Login Method
Individual Shareholders (holding securities in demat mode) login through their depository participants	option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Type of Shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1.Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

(I) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?
1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders
1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to Mr. Vinod Kumar Mandawaria (vinodmandawaria@gmail.com) with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to (Ms. Rimpa Bag) at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to (info@eolympia.com).

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16- digit beneficiary ID),

Name, client master or copy of Consolidated Account statement, PAN (self- attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to (info@eolympia.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF THE AGM ARE AS UNDER: -

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at info@eolympia.com. The same will be replied by the company suitably.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

The following Statement sets out all material facts relating to agenda item in the notice.

Item No. 3: To appoint Mr. Vishal Rajgarhia (DIN: 03179235) as a Non-Executive Independent Director

As per Section 149 of the Companies Act, 2013 ("Act") and Regulation 25 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the appointment of an independent director in a listed entity requires approval of the shareholders by way of a special resolution.
Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has proposed to appoint Mr. Vishal Rajgarhia as a Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years commencing from September 09, 2026 to September 08, 2031 (both days inclusive). The Company has received a Notice in writing under the provisions of Section 160 (1) of the Act, from a Member proposing the candidature of Mr. Vishal Rajgarhia for the office of a Director.

The Company has also received requisite declarations and disclosures from Mr. Vishal Rajgarhia confirming that he meets the criteria of independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the Listing Regulations. He has further confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties, in terms of Regulation 25(8) of Listing Regulations. Mr. Vishal Rajgarhia has confirmed compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to the registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

Mr. Vishal Rajgarhia is not disqualified from being appointed as Director under Section 164 of the Act and is not debarred to hold the office of Director by virtue of any order passed by SEBI or any other authority and has given his consent to act as Director of the Company. Further, there are no inter se relationship between him and any other member of the Board and Key Managerial Personnel of the Company.

Vishal Rajgarhia is a qualified Chartered Accountant and accomplished business leader with extensive experience in management, financial risk management, overall business and operations oversight and corporate governance. With over a decade of professional experience, he has developed strong expertise in strategic management, operational oversight and business transformation.

Earlier in his career, Mr. Vishal Rajgarhia has worked with a multinational conglomerate in the Risk Department, where he managed the Asia Aviation portfolio, gaining significant exposure to financial risk assessment, portfolio management, and regulatory frameworks. He has also contributed to sales leadership and business turnaround initiatives, demonstrating his ability to drive growth and organizational change. Mr. Vishal Rajgarhia combines strong financial acumen with hands-on industry experience, enabling him to bring a balanced, analytical, and strategic perspective to business decision-making. His professional background, leadership capabilities, and governance experience make him well-suited for the role.

The NRC and Board of Directors are of the opinion that Mr. Vishal Rajgarhia is a person of integrity and possesses relevant expertise and experience and his appointment as an Independent Director would be in the interest of the Company considering his expertise in industry knowledge, corporate governance, strategic leadership & financial management. In the opinion of the Board, the independent director proposed to be appointed fulfils the conditions specified in the Act and the rules made thereunder and that the proposed director is independent of the

management.
Accordingly, the Board recommends the Resolution in relation to appointment of Mr. Vishal Rajgarhia as an Independent Director, for the approval by the Members of the Company as a Special Resolution
A copy of the draft letter of appointment of Mr. Vishal Rajgarhia setting out the terms and conditions of his appointment will be available for inspection in electronic mode during business hours on all days except Saturdays, Sundays and public holidays upto the date of AGM. Members can inspect the same by sending an email to the Company at cosec@eolympia.com. This statement may also be regarded as an appropriate disclosure under the Act and Listing Regulations. Except Mr. Vishal Rajgarhia, being an appointee and his relatives covered under Section 2(77) of the Act, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the Resolution set out at Item No. 3.
Disclosure as required under Regulation 36(3) of Listing Regulations and Clause 1.2.5 of the Secretarial Standard-2, in respect of Directors seeking appointment

Name of Director	**Mr. Vishal Rajgarhia**
DIN	03179235
Date of Birth	February 14, 1989
Age	37 years
Qualifications	Chartered Accountant
Experience and Expertise in specific functional areas	Vishal Rajgarhia is a Chartered Accountant with extensive experience in manufacturing industries, specializing in business operations and strategic leadership. He also possesses strong expertise in financial risk management and portfolio oversight, with prior experience in managing aviation risk portfolios and driving business turnaround initiatives.
Terms & Conditions of appointment	Appointment as a Non-Executive & Independent Director
Details of Remuneration paid	Nil
Details of Remuneration sought to be paid	Mr. Vishal Rajgarhia shall be paid remuneration by way of sitting fees for attending meetings of Board of Directors & Committees as approved by Board.
Date of first Appointment on Board in current designation	NA
No. of Meetings of Board attended during the year	NA
Directorship held in other companies	Jaiambe Forge Engineers Private Limited – Director
Membership/ Chairmanship of Committees of other public companies (includes only Audit Committees and Stakeholders' Relationship Committee)	Nil

Shareholding in the Company Disclosure of inter-se relationships between directors and Key Managerial Personnel	Nil There is no inter se relationship between Mr. Vishal Rajgarhia and other Members of the Board and Key Managerial Personnel of the Company.
Listed Entities from which Mr. Vishal Rajgarhia has resigned as Director in past 3 years	None

Item No. 4: To approve an increase in remuneration of Mr. Anurag Pansari, Vice President of the Company, a related party.

Mr. Anurag Pansari is the son of Mr. Navin Pansari, Chairman & Managing Director of the Company, being related party as defined under Section 2(76) of the Act. He has been working as the Vice President of the Company holding office or place of profit under the provisions of Section 188(1)(f) of the Act read with Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions of the Act and his remuneration was last revised at the 35th AGM of the Company held on September 23, 2024 from Rs. 2,50,000/- (Rupees Two Lakhs Fifty Thousand Only) per month to Rs. 3,35,000/- (Rupees Three Lakhs Thirty-five Thousand Only) per month.

Mr. Anurag Pansari, being associated with the Company for more than a decade, has demonstrated exceptional leadership in steering the Company's business operations, consistently driving efficiency, growth, and strategic execution. His sharp business acumen and hands-on approach have significantly strengthened operational excellence and positioned the Company for sustained success.

Pursuant to the provisions of Section 188(1)(f) of the Act read with Rule 15 of the Companies (Meetings of board and its powers) Rules, 2014 as amended from to time, where the office or place of profit is held by an individual being a related party other than Director and such person receives from the Company anything by way of remuneration, salary, fee, commissions, perquisites, any rent free accommodation or otherwise, it requires the prior approval of the members, if the monthly remuneration exceeds Rs. 2,50,000/- (Rupees Two Lakhs Fifty Thousand Only).
Considering the experience, performance, contribution and initiatives taken by Mr. Anurag Pansari and his dedicated involvement in the affairs of the Company, the Board, subject to approval of the members, has recommended increase in the remuneration of Mr. Anurag Pansari in its meeting held on May 28, 2026, on the recommendation of the Nomination and Remuneration Committee and Audit Committee in their meetings held on May 28, 2026.

Brief profile of Mr. Anurag Pansari and disclosure pursuant to Rule 15(3) of the Companies (Meetings of Board and its powers) Rules 2014 are as under:

Sr. No.	Particulars	Details
1	Name of the Related Party;	Mr. Anurag Pansari
2	Name of the director or key managerial personnel who is related, if any;	Mr. Navin Pansari, Chairman & Managing Director of the Company

3	Nature of relationship;	Mr. Anurag Pansari is the son of Mr. Navin Pansari
4	Nature, material terms, monetary value and particulars of the contract or arrangements;	Increase in remuneration from Rs. 3,35,000/- per month to Rs. 3,85,000/- per month with effect from October 01, 2026, without any change in any of the other terms and conditions of appointment.
5	Any other information relevant or important for the members to take a decision on the proposed resolution	Not Applicable

The Members are hereby informed that as per the provisions of Section 188 of the Act and applicable circulars, Mr. Anurag Pansari and his relatives cannot vote for the resolution.

Accordingly, consent of the Members is sought for passing an Ordinary Resolution as set out at Item No. 4 of the Notice for increase in the remuneration of Mr. Anurag Pansari, Vice President and a Related Party, holding an office or place of profit in the Company.

Except Mr. Navin Pansari, none of the Directors and Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 of the Notice. The Board recommends the Resolution set forth in Item No. 4 for the approval of the Members.

Item No. 5: To approve Material Related Party Transaction(s) with Tirupati Biz Link LLP

Pursuant to Regulation 23 of the Listing Regulations as amended, any transaction with a related party shall be considered material if the transaction(s) entered into/ to be entered into individually or taken together with previous transactions during a financial year, exceeds the thresholds specified in Schedule XII of the Listing Regulations. Accordingly, the materiality threshold based on the turnover of the Company as per the Audited Financial Statements of the Company for the Financial year ended 31st March, 2026 for seeking shareholders' approval for related party transactions of the Company is Rs. 31.47 Crores i.e. 10% of the Turnover.

Background, details, benefits and justification of the transaction(s):

It is proposed to enter into arrangements with Tirupati Biz Link LLP (TBL), comprising of:
i. contract in the form of draft Purchase Order for purchase of goods; and
ii. contract in the form of draft Purchase Order for availing business support services;
iii. contract for sale of goods, for which the Company has received a Purchase Order dated July 30, 2026 from TBL which is to be accepted after approval.

Details of such contracts/ transactions for the Related Party Transactions are given below to be entered for the period for October 01, 2026 to September 30, 2027: -

Particulars	Amount in Rs. (upto)
Purchase of Pet Category Products such as Pet Foods, Grooming Products, Toys & Accessories etc., Small & Large Appliances such as Mixer, Iron Fan & Water etc.	Rs. 15 Cr (Rupees Fifteen Crores Only) (excluding GST)
Availing the business support services of professional, technical and other business support services	Rs. 8 Cr (Rupees Eight Crores Only) (excluding GST)
Sale of Pet Category Products such as Pet Foods, Accessories, etc., and Kitchen & Other Appliances - Mixer Grinders, Coolers, Water Purifier etc.	Rs. 37 Cr. (Rupees Thirty-seven Crores Only) (excluding GST)

License Fees (Rent) is being received from TBL pursuant to the Leave and License Agreement dated January 01, 2025 entered for a period of 5 years commencing from January 01, 2025 to December 31, 2029 between Tirupati Biz Link LLP ("TBL") and the Company, wherein a license fee of Rs. 2,57,133/- plus GST per month has been agreed, with an increase of 8% per annum. The said Related Party Transaction had been duly ratified by the Audit Committee at its meeting held on August 12, 2025.

However, the Audit Committee has approved and the Board of Directors have recommended to the Shareholders for approval of transaction of receipt of license fees during the period from 1st October, 2026 to 30th September, 2027 upto Rs. 36 Lacs plus GST (Rupees Thirty-six Lacs Only). In view of the requirement under SEBI (LODR) Regulations, 2015 to aggregate all transactions entered into or proposed to be entered into with a related party during a financial year for the purpose of determining materiality thresholds. Thus, the aggregate amount of related party transaction(s) proposed to be entered into for the period from October 01, 2026 to September 30, 2027 amounts to Rs. 60.36 Crores.

The Audit Committee has already approved the following related party transaction(s) details of which are given below with TBL amounting to Rs. 18.96 Crores (Rupees Eighteen Crores and Ninety-six Lacs Only) for the period from 1st April, 2026 to 30th September, 2026;

Particulars	Amount in Rs. (not exceeding) (excluding GST)
Purchase of Pet Category Products such as Pet Foods, Grooming Products, Toys & Accessories etc., Small & Large Appliances such as Mixer, Iron Fan & Water etc.	Rs. 4 Crores (Rupees Four Crores Only)
Availing the business support services of professional, technical and other business support services	Rs. 2 Crores (Rupees Two Crores Only)
Sale of Pet Category Products such as Pet Foods, Accessories, etc., and Kitchen & Other Appliances - Mixer Grinders, Coolers, Water Purifier etc.	Rs. 12.80 Crores (Rupees Twelve Crores & Eighty Lacs Only)
License Fees (Rent) received from Tirupati Biz Link LLP for property given on leave and license basis.	Rs. 16,66,224 (Rupees Sixteen Lacs Sixty-sixThousand Two Hundred & Twenty-four Only)

The Company now proposes to continue and/or enter into such transactions for the period from October 1, 2026 to September 30, 2027 up to Rs. 60.36 Crores. Accordingly, the total value of the related party transactions, on an aggregate basis, is expected to amount to up to ₹79.36 crore. The said aggregate value exceeds the materiality threshold prescribed under Regulation 23 of the Listing Regulations and applicable provisions of the Companies Act, 2013 i.e. Rs. 31.47 Crores.

In view of the above, approval of the members is being sought for the aforesaid material related party transactions. Pursuant to the provisions of Section 188(1) of the Companies Act, 2013, the approval of the Members is not required where the contract(s)/transaction(s) are entered into in the ordinary course of business and on an arm's length basis. The proposed contract(s)/transaction(s) satisfy both these conditions and, accordingly, Members' approval is not required under Section 188(1) of the Companies Act, 2013. However, as a matter of abundant caution and good corporate governance, the approval of the Members is also being sought.

SEBI vide its circular SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2025/93 dated June 26, 2025 has notified the Industry Standards on "Minimum Information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ("Standards") effective September 1, 2025 which inter alia requires a listed entity to provide minimum information, in specified format, relating to the proposed RPTs to the Audit Committee and to the Members, while seeking approval.

The Management of the Company had provided the Audit Committee with the relevant details (as required under the Standards) about the proposed RPTs including rationale, material terms, justification as to why the proposed RPT(s) are in the interest of the Company and the basis of pricing. The Audit Committee had reviewed and taken note of the certificate placed before it by the Managing Director and the Chief Financial Officer of the Company, confirming that the proposed RPT(s) are in the interests of the Company.

After considering the details on RPT(s) as placed by the Management, the Audit Committee had granted its approval subject to the approval of shareholders for entering into RPTs with TBL for an aggregate amount up to Rs. 60.36 Crores (Rupees Sixty Crores & Thirty-six Lakhs Only) to be entered /continued during the period from October 01, 2026 to September 30, 2027. The Committee had noted that the said transactions will be on an arm's length basis and in the ordinary course of business of the Company.

In terms of the provisions of the Listing Regulations, all the related parties as defined thereunder (whether such related party or parties are a party to the aforesaid transactions or not), shall not vote to approve resolution under Item No. 5.

The particulars required as per the provisions of Rule 15 (3) of The Companies (Meeting of Board and its Powers) Rules, 2014 are furnished hereunder:

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1</td><td>Name of the Related Party;</td><td>Tirupati Biz Link LLP</td></tr>
<tr><td>2</td><td>Name of the director or key managerial personnel who is related, if any;</td><td>Mr. Navin Pansari, Chairman & Managing Director of the Company</td></tr>
<tr><td>3</td><td>Nature of relationship;</td><td>Mr. Navin Pansari, is a Designated Partner in Tirupati Biz Link LLP</td></tr>
<tr><td>4</td><td>Nature, material terms, monetary value and particulars of the contract or arrangements;</td><td>
<table>
<tr><th>Particulars</th><th>Monetary Value (amt. upto) (excluding GST)</th></tr>
<tr><td>Availing Business Support Services of professional, technical and other business support services</td><td>Rs. 8 Crores</td></tr>
<tr><td>Purchase of Pet Category Products such as Pet Foods, Grooming Products, Toys & Accessories etc., Small & Large Appliances such as Mixer, Iron Fan & Water Purifier etc.</td><td>Rs. 15 Crores</td></tr>
<tr><td>Sale of Pet Category Products such as Pet Foods, Accessories, etc., and Kitchen & Other Appliances - Mixer Grinders, Water Purifier, Iron, etc.;</td><td>Rs. 37 Crores</td></tr>
<tr><td>License Fees (rent) as per leave & license agreement between TBL and the Company, where a license fees of Rs. 2,57,133/- per month is subject to increase by 8% on an annual basis for a period of five (5) years commencing from 01/01/2025 to 31/12/2029</td><td>Rs. 36 Lacs</td></tr>
</table>
</td></tr>
<tr><td>5</td><td>Any other information relevant or important for the members to take a decision on the proposed resolution</td><td>Not Applicable</td></tr>
</table>

Details of the proposed transactions with TBL being a related party of the Company, including the information pursuant to Clause 4 of the Standards read with applicable laws as placed before the Audit Committee for consideration while seeking its prior approval of the proposed RPT(s), are provided below:

Part A (A1 to A5): Minimum Information of the Proposed RPT

A (1). Basic details of the related party

Sr. No.	Particulars of the information	Information provided by the management
1	Name of the Related Party;	Tirupati Biz Link LLP
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Trading of goods

A (2). Relationship and ownership of the related party

Sr. No.	Particulars of the information	Information provided by the management
1	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Mr. Navin Pansari, Chairman & Managing Director of the Company is interested as a Designated Partner in Tirupati Biz Link LLP
	• Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	Not Applicable
	• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	NIL
	• Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Not Applicable

A (3). Details of previous transactions with the related party

<table>
<tr><th>Sr. No.</th><th>Particulars of the information</th><th>Information provided by the management</th></tr>
<tr><td>1</td><td>Total amount of all transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.</td><td><table><tr><th>Sr. No.</th><th>Nature of Transactions</th><th>FY 2025-2026 (INR)</th></tr><tr><td>1</td><td>Sales</td><td>Rs. 27,27,98,893/-</td></tr><tr><td>2</td><td>Purchases</td><td>Rs. 17,04,80,343/-</td></tr><tr><td>3</td><td>Business Support Services Expense</td><td>Rs. 4,80,00,000/-</td></tr><tr><td>4</td><td>Rent Income</td><td>Rs. 31,47,309/-</td></tr></table></td></tr>
<tr><td>2</td><td>Total amount of all transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</td><td>Rs. 5,64,34,483 /-</td></tr>
<tr><td>3</td><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.</td><td>None</td></tr>
</table>

A (4). Amount of the proposed transaction(s)

<table>
<tr><th>Sr. No.</th><th>Particulars of the information</th><th>Information provided by the management</th></tr>
<tr><td>1</td><td>Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee / shareholders.</td><td>Not exceeding Rs. 60.36 Crore/- [Rupees Sixty Crores & Thirty-six Lacs Only (excluding GST)]</td></tr>
<tr><td>2</td><td>Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?</td><td>YES</td></tr>
<tr><td>3</td><td>Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year</td><td>19.17%</td></tr>
<tr><td>4</td><td>Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year</td><td>Not Applicable</td></tr>
<tr><td>5</td><td>Value of the proposed transactions as a percentage of the related party's annual standalone turnover of related party for the immediately preceding financial year, if available.</td><td>Not Available</td></tr>
<tr><td>6</td><td>Financial performance of the related party for the immediately preceding financial year:
<table><tr><th>Particulars</th><th>FY 2025-26 (INR)</th></tr><tr><td>Turnover</td><td></td></tr><tr><td>Profit After Tax</td><td></td></tr><tr><td>Net worth</td><td></td></tr></table></td><td>Not Available</td></tr>
</table>

A (5). Basic details of the proposed transaction

<table>
<tr><th>Sr. No.</th><th>Particulars of the information</th><th>Information provided by the management</th></tr>
<tr><td>1</td><td>Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)</td><td>1. Availing the business support services of professional, technical and other business support services from TBL on cost plus margin;

2. Purchase of Pet Category Products
The Company has an existing contractual arrangement with TBL enabling to purchase products such as Pet Foods, Grooming Products, Toys & Accessories etc., Small & Large Appliances such as Mixer, Iron Fan & Water Purifier etc.,

3. Sale of Pet Category Products:
The Company and TBL are signatories to an Agreement for sale of products such as Pet Foods, Accessories, etc., and Kitchen & Other Appliances - Mixer Grinders, Water Purifier, Iron, etc.,

4. License fees (rent) as per leave & license agreement between TBL and the Company, where a license fees of Rs. 2,57,133/- per month is subject to increase by 8% on an annual basis for a period of five (5) years commencing from 01/01/2025 to 31/12/2029.</td></tr>
<tr><td>2</td><td>Details of each type of proposed transaction</td><td><table>
<tr><th>Sr. No.</th><th>Nature of Transactions</th><th>Monetary Value in Crores (amt. up to) (excluding GST)</th></tr>
<tr><td>1</td><td>Sale of goods</td><td>37</td></tr>
<tr><td>2</td><td>Purchase of goods</td><td>15</td></tr>
<tr><td>3</td><td>Business Support Services Expense</td><td>8</td></tr>
<tr><td>4</td><td>Rent Income</td><td>0.36</td></tr>
<tr><td></td><td>Total</td><td>Rs. 60.36 Crores</td></tr>
</table></td></tr>
<tr><td>3</td><td>Tenure of the proposed transaction (tenure in number of years or months to be specified)</td><td>1 year (October 01, 2026 to September 30, 2027)</td></tr>
<tr><td>4</td><td>Whether omnibus approval is being sought</td><td>NO</td></tr>
</table>

A (5). Basic details of the proposed transaction

<table>
<tr><td>5</td><td>Value of the proposed transaction during a financial year If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.</td><td>Aggregate value of proposed transaction (s) is Rs. 60.36 Crores (Rupees Sixty Crores & Thirty-six Lacs Only) (excluding GST)</td></tr>
<tr><td>6</td><td>Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity</td><td>
<table>
<tr><th>Particulars</th><th>Justification</th></tr>
<tr><td>Business Support Services of professional, technical and other business support services</td><td>Availing support services from TBL, a reputed and experienced service provider, ensures reliable and efficient operational support to the business.</td></tr>
<tr><td>Purchase of Pet Category Products such as Pet Foods, Grooming Products, Toys & Accessories etc., Small & Large Appliances such as Mixer, Iron Fan & Water Purifier etc.</td><td>Purchase of goods from TBL ensures consistent supply of genuine quality goods supported by timely delivery, thereby enabling uninterrupted business operations.</td></tr>
<tr><td>Sale of Pet Category Products such as Pet Foods, Accessories, etc., and Kitchen & Other Appliances - Mixer Grinders, Water Purifier, Iron, etc</td><td>Sale of goods to TBL facilitates assured offtake and distribution, enabling timely movement of inventory and improved turnover with assured payment.</td></tr>
<tr><td>License Fees (rent) as per leave & license agreement between TBL and the Company, where a license fees of Rs. 2,57,133/- per month is subject to increase by 8% on an annual basis for a period of five (5) years commencing from 01/01/2025 to 31/12/2029</td><td>The License fees & other terms and conditions are as per prevailing License fees & other terms & conditions ascertained from making enquiry from Estate Consultants.</td></tr>
</table>
</td></tr>
</table>

7	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control.	Mr. Navin Pansari, Chairman & Managing Director of the Company is interested as a Designated Partner in Tirupati Biz Link LLP. None of the directors or KMPs of the Company have any interest in the transaction, whether directly or indirectly.
	a. Name of the director / KMP	
	b. Shareholding of the director / KMP whether direct or indirect, in the related party	Capital Contribution – Rs. 1,40,000 % of total capital contribution of TBL – 28%
8	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	-------------
9	Other information relevant for decision making.	-------------

B (1). Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

Sr. No.	Particulars of the information	Information provided by the management
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	Based on past performance of the Party.
2	Basis of determination of price.	The pricing and commercial terms are determined based on prevailing market rates and & other terms and conditions ensuring that the transactions are conducted on an arm's length basis.
3	In case of Trade advance (of up to 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	Not Applicable
	A. Amount of Trade advance	
	B. Tenure	
	C. Whether same is self-liquidating?	

In the opinion of Board the proposed contracts/ transactions to be entered by the Company are at arm's length & in the ordinary course of business and in the interest of the Company and will be under taken at prevailing market price so they are justified. The Board recommend the Resolution set out at Item no. 5 of the Notice for the approval of the Members of the Company.

All the documents mentioned above will be available for inspection in electronic mode during business hours on all days except Saturdays, Sundays and public holidays upto the date of AGM. Members can inspect the same by sending an email to the Company at cosec@eolympia.com. This statement may also be regarded as an appropriate disclosure under the Act and Listing Regulations.

For and on behalf of Board
Olympia Industries Limited

Avanti Patthey
Company Secretary & Compliance Officer
Membership No.: A77997

Place: Mumbai
Date: August 07, 2026

Registered Office:
C-205, Synthofine Industrial Estate,
Behind Virwani Industrial Estate,
Goregaon (East), Mumbai–400063.

CIN: L52100MH1987PLC045248

Annexure to the Notice

Details of Directors seeking re-appointment at the Annual General Meeting (Pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015) and Secretarial Standard - 2 on General Meetings.

For Item no 2:

Name of Director	**Mr. Bhushan Patil**
DIN	02074033
Date of Birth	June 25, 1975
Age	51 Years
Qualifications	Bachelors in Mechanical from Pune University Master of Design from IIT Bombay
Experience and Expertise in specific functional areas	Mr. Bhushan Patil possesses more than 25 years of track record in the fields of BFSI, Cross Border Trade, and Ecommerce.
Terms & Conditions of re-appointment	Re-appointment as a Non-Executive Non-Independent Director, liable to retire by rotation.
Details of Remuneration paid	Mr. Bhushan Patil drew remuneration by way of sitting fees of ₹40,000 during the financial year ended March 31, 2026.
Details of Remuneration sought to be paid	Mr. Bhushan Patil shall be paid remuneration by way of sitting fees for attending meetings of Board of Directors & Committees as approved by Board.
Date of first Appointment on Board in current designation	September 26, 2023
No. of Meetings of Board attended during the year	8 (Eight)
Directorship held in other companies	1 (One) Freed India Private Limited
Membership/ Chairmanship of Committees of other public companies (includes only Audit Committees and Stakeholders' Relationship Committee)	NIL

Shareholding in the Company	NIL
Disclosure of inter-se relationships between directors and Key Managerial Personnel	There is no inter se relationship between Mr. Bhushan Patil, other Members of the Board and Key Managerial Personnel of the Company.
Listed Entities from which Mr. Mr. Bhushan Pati has resigned as Director in past 3 years	None
Any Regulatory / Statutory Orders issued against the Director	Mr. Bhushan Patil has not been restrained or debarred from holding office of Director pursuant to any Order of the Securities and Exchange Board of India, Ministry of Corporate Affairs or any other such statutory authority.

For and on behalf of Board
Olympia Industries Limited

Avanti Patthey
Company Secretary & Compliance Officer
Membership No.: A77997

Place: Mumbai
Date: August 07, 2026

Registered Office:
C-205, Synthofine Industrial Estate,
Behind Virwani Industrial Estate,
Goregaon (East), Mumbai–400063.

CIN: L52100MH1987PLC045248

INFORMATION AT A GLANCE

Particulars	Details
Time and date of AGM	11:30 A.M. IST Wednesday, September 09, 2026
Notice of AGM and Annual Report 2025-26	https://eolympia.com/annual-reports/
Mode	Video Conferencing and Other Audio Visual Means
Webcasts and transcripts	Not Available
Cut-off date for e-voting	Wednesday, September 02, 2026
E-voting start time and date	Sunday, September 06, 2026 (9:00 a.m. IST)
E-voting end time and date	Tuesday September 08, 2026 (5:00 p.m. IST)
E-voting website of NSDL	https://www.evoting.nsdl.com/
Name, address and contact details of e-voting service provider	Contact Name Ms. Rimpa Bag National Securities Depository Limited 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051 Email Id: evoting@nsdl.com Contact Number: 022 - 4886 7000
Name, address and contact details of Registrar and Transfer Agent	Contact name Ms. Deepali Dhuri Compliance Officer Purva Sharegistry (India) Pvt. Ltd Unit No. 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near LodhaExcelus, Lower Parel (E), Mumbai- 400011. Email Id: support@purvashare.com Contact Number: 022 4961 4132 / 3522 0056