



Olympia Industries Limited

CIN: L52100MH1987PLC045248

Registered Office: C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (East), Mumbai-400063. India. Tel. No. 022 42026868.

Website: www.eolympia.com | Email: info@eolympia.com

Date: May 22, 2026

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 521105 | Scrip: OLYMPTX

Dear Sir/Madam,

Sub: Intimation of Board Meeting for Audited Standalone Financial Results for the quarter and financial year ended March 31, 2026

This is to inform you that in terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company will be held on **Thursday, May 28, 2026** at the registered office of the Company situated at C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (East), Mumbai - 400 063 inter-alia to consider and approve the Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2026 and other items as per the agenda of the Meeting.

Pursuant to Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders, this is to inform you that the Trading Window which has been closed for all designated persons of the Company and their immediate relatives shall remain closed up to the expiry of 48 (Forty-eight) hours after the declaration of Audited Standalone Financial Results for the quarter and financial year ended March 31, 2026 at the Board Meeting of the Company to be held on May 28, 2026.

You are requested to take the same on records.

Thanking You,

Yours Faithfully,

For Olympia Industries Limited

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