



# 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](http://www.eolympia.com) | Email: [info@eolympia.com](mailto:info@eolympia.com)

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## Clarification on Applicability of Annual Secretarial Compliance Report as per Regulation 24A of SEBI (Listing Obligation and Disclosure Obligations) Regulations, 2015 for the FY 2025-2026

As per the audited financial statements for the financial year ended March 31, 2025, approved on May 28, 2025, the Company's net worth exceeded Rs. 25 Crore, making Corporate Governance provisions applicable to the Company. Accordingly, under SEBI (LODR) Regulations, 2015, the Company is required to comply with these provisions within a period of six months. Therefore, Annual Secretarial Compliance report for FY 2025-26 shall be uploaded on the website in due course, within stipulated timeline.

For Olympia Industries Limited

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

