



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

## Details of requirements mentioned in sub-regulation 2 of Regulation 46 of SEBI LODR

Sr no.	Particulars	Weblink
1	Details of Company's business	<a href="https://www.olympiaindustriestd.com/about-us.html">https://www.olympiaindustriestd.com/about-us.html</a>
2	Terms and conditions of appointment of Independent Directors	Not applicable
3	Committees of Board of Directors	Not applicable
4	Code of Conduct / Vigil Mechanism/ Whistle Blower Policy	<a href="https://www.olympiaindustriestd.com/policies.html">https://www.olympiaindustriestd.com/policies.html</a>
5	Annual Reports (including criteria of making payments to Non-Executive Directors)	<a href="https://www.olympiaindustriestd.com/financial.html">https://www.olympiaindustriestd.com/financial.html</a>
6	Policy on Nomination, Remuneration and Evaluation	<a href="https://www.olympiaindustriestd.com/img/investor-relations/policies/Nomination-and-Remuneration-policy.pdf">https://www.olympiaindustriestd.com/img/investor-relations/policies/Nomination-and-Remuneration-policy.pdf</a>
7	Policy on Dealing with Related Party Transactions	Not applicable
8	Policy for Determining 'Material' Subsidiaries	Not applicable
9	Policy for determination of materiality of events or information	<a href="https://www.olympiaindustriestd.com/img/investor-relations/policies/determination-of-material-events.pdf">https://www.olympiaindustriestd.com/img/investor-relations/policies/determination-of-material-events.pdf</a>
10	Dividend Distribution Policy	Not applicable
11	Details of familiarization programmes imparted to Independent Directors	Not applicable
12	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	<a href="https://olympia.com/wp-content/uploads/2022/11/investor-grievance-queries-new-1.pdf">https://olympia.com/wp-content/uploads/2022/11/investor-grievance-queries-new-1.pdf</a>
13	Notice of Board meetings	<a href="https://www.olympiaindustriestd.com/shareholder.html">https://www.olympiaindustriestd.com/shareholder.html</a>
14	Financial results	<a href="https://www.olympiaindustriestd.com/financial.html">https://www.olympiaindustriestd.com/financial.html</a>
15	Newspaper extract of financial results & others	<a href="https://www.olympiaindustriestd.com/shareholder.html">https://www.olympiaindustriestd.com/shareholder.html</a>
16	Shareholding pattern	<a href="https://www.olympiaindustriestd.com/corp-info.html">https://www.olympiaindustriestd.com/corp-info.html</a>
17	Schedule of analysts or institutional investors meet	Not applicable
18	Presentation to analysts or institutional investors	Not applicable
19	Audio or video recordings and transcripts of post earnings/quarterly calls	Not applicable
20	Subsidiary financials	Not applicable
21	Secretarial Compliance Report	Not applicable
22	Details of key managerial personnel authorized to determining materiality of an event or information	<a href="https://www.olympiaindustriestd.com/shareholder.html">https://www.olympiaindustriestd.com/shareholder.html</a>
23	Disclosures under Regulation 30(8) of SEBI LODR	<a href="https://www.olympiaindustriestd.com/shareholder.html">https://www.olympiaindustriestd.com/shareholder.html</a>
24	Annual Return	<a href="https://www.olympiaindustriestd.com/financial.html">https://www.olympiaindustriestd.com/financial.html</a>
25	New name and the old name of the listed entity for a continuous period of one year, from the date of t	Not applicable
26	Credit ratings obtained for outstanding instruments/ revision thereof	Not applicable
27	Statements of deviation(s) or variation(s)	<a href="https://www.olympiaindustriestd.com/corp-info.html">https://www.olympiaindustriestd.com/corp-info.html</a>
28	Agreements entered into with the media companies and/or their associates	Not applicable