



# 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)

---

Date: February 05, 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 Unaudited Financial Results for the quarter ended December 31, 2025**

This is to inform you that in terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company will be held on **Tuesday, February 10, 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 Unaudited Financial Results of the Company for the quarter ended December 31, 2025 and other items as per 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 person of the Company and their immediate relatives shall remain closed upto the expiry of 48 (Forty-Eight) hours after the declaration of Unaudited Financial Results for the quarter ended December 31, 2025 at the Board Meeting of the Company to be held on February 10, 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