

**OLYMPIC OIL INDUSTRIES LIMITED**

**CIN: L15141MH1980PLC022912**

**Regd. Off.:** 709, C Wing, One BKC, Near Indian Oil Petrol Pump, G Block, BKC, Bandra (East), Mumbai - 400051

**Tel.:** 9122 6666 4444 **E-Mail ID:** [olympicoilltd@gmail.com](mailto:olympicoilltd@gmail.com) **Website:** [www.olympicoil.co.in](http://www.olympicoil.co.in)

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**To**  
**The Manager**  
**Dept. of Corporate Services (CRD)**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Mumbai – 400 001**

**Date: 28.08.2025**

**Sub: Intimation under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") - Newspaper Advertisements of Notice to the Members regarding 45<sup>th</sup> Annual General Meeting (AGM) of the Company**

**Ref: Olympic Oil Industries Limited Scrip Code: 507609**

Dear Sir,

Pursuant to Regulation 30 and 47 of the SEBI LODR, please find enclosed copies of the newspaper advertisement, published on August 27, 2025, in Business Standard (English) and Lakshadweep (Marathi), containing the Notice issued for attention of members of the Company regarding 45<sup>th</sup> Annual General Meeting of the Company to be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and other related information.

Kindly take the above on record.

Thanking you,

**For Olympic Oil Industries Limited**

**Nipun Verma**  
**Whole-time Director**  
**DIN: 02923423**





