

**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 Department of Corporate Services**  
**BSE Limited**  
**P J Towers**  
**Dalal Street, Fort**  
**Mumbai - 400 001**

**Date: 07<sup>th</sup> February, 2026**

**Dear Sir/Madam,**

**Subject: Intimation of the Board Meeting for the approval of the Un-Audited Financial Results for the quarter and Nine months ended 31<sup>st</sup> December, 2025**

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

Pursuant to the provision of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of the Board of Directors of the Company will be held on 13<sup>th</sup> February, 2026 to consider and approve the Un-Audited Financial Results of the Company for the quarter and Nine months ended 31<sup>st</sup> December, 2025.

Further, as informed earlier vide our letter dated 27<sup>th</sup> December, 2025 the trading window shall continue to remain closed till 48 hours after communication of aforesaid Financial Results to the Stock Exchange.

Kindly take the above on record.

Thanking you,

Yours faithfully,

**For OLYMPIC OIL INDUSTRIES LIMITED**

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