

**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**

**Date: 24<sup>th</sup> July, 2026**

**The Department of Corporate Services**

**BSE Limited**

**Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai - 400 001**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Shifting of  
Registered Office**

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors at its meeting held on July 24, 2026 approved the shifting of Registered Office from 709, C Wing, One BKC, Near Indian Oil Petrol Pump, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 to G-79, Ground Floor, Heera Panna Shopping Mall, Near Hiranandani Bus Depot, Powai, Mumbai – 400076 w.e.f. August 01, 2026.

The meeting of the Board commenced at 03:30 p.m. and concluded at 04:00 p.m.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For **OLYMPIC OIL INDUSTRIES LIMITED**

**Nipun Verma**

**Whole-time Director**

**DIN: 02923423**