

OLYMPIC OIL INDUSTRIES LIMITED

CIN: L15141MH1980PLC022912

Regd. Off.: G-79, Ground Floor, Heera Panna Shopping Mall, Near Hiranandani Bus Depot, Powai, Mumbai – 400076

Mob. 73553 01414 E-Mail ID: olympicoilltd@gmail.com Website: www.olympicoil.co.in

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Date: 07th August, 2026

Dear Sir/Madam,

Subject: Intimation of the Board Meeting

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 as amended from time to time please note that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 14, 2026 to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2026.

Further, as informed earlier vide our letter dated 23rd June, 2026 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