



OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED
CORPORATE MENTORS - SINCE 1984

Regd. Office : 42, Gopal Bhawan, 199, Princess Street, Mumbai - 400 002.

Phone : 2209 3908 • Fax : 022 - 22089133

E-mail : info@corporatementors.in • URL. www.corporatementors.in

CIN: L65990MH1984PLC033825

To,

Date: 06.02.2026

The Manager,

Compliance Department

BSE Limited

Corporate Service Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

CODE NO: BSE - 511632

CSE- 025031

**SUB: SUBMISSION OF OUTCOME OF THE BOARD MEETING OF THE
COMPANY HELD ON 06th FEBRUARY, 2026**

Pursuant to Regulation 30 of Schedule III PART A under SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, please find enclosed Outcome of Board Meeting of the Company held on Friday, 06th February, 2026 at 1.00 p.m. at registered office of the Company.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For **OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED**

Prashant Vipani

Prashant Vipani

Company Secretary



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Dear sir,

**SUB: OUTCOME OF THE BOARD MEETING OF THE COMPANY HELD
ON 06TH FEBRUARY, 2026**

This has a reference to the notice under Regulation 33 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Regulations), regarding meeting of the Board of Directors held on Friday, 06th February, 2026 at 1.00 p.m. at Registered Office of Company for following purposes.

Considering and adopting Unaudited Financial Results for the quarter ended 30th September, 2025. In this connection, we wish to inform you that Unaudited Financial Results for Quarter ended 31st December, 2025 have been considered and adopted by the Board of Directors at the meeting held on Friday, 06th February, 2026 at 1.00 p.m. as per the notice. Unaudited Financial Results for the quarter 31st December, 2025 will be published in the newspapers as required.

The Board Meeting commenced at 1:00 p.m. and concluded at 2:30 p.m. of the same day.

Kindly take note of the same.

Thanking you.



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Yours faithfully,

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st Dec., 2025

PARTICULARS	Quarter Ended			Nine Months ended		Rs in Lacs
	31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)
1 Revenue from Operations	4.69	1.06	1.13	8.35	4.26	5.15
2 Other Income	1.10	1.00	0.91	4.53	10.63	9.00
3 Total Income	5.79	2.06	2.04	12.88	14.89	14.15
4 Expenses						
a) Employee benefits expenses	0.75	0.75	0.75	1.50	2.89	2.61
b) Finance Cost	-	-	-	-	-	-
c) Depreciation and amortisation exp.	0.45	0.46	0.46	1.36	1.37	1.81
d) Other Expenses	3.11	2.78	2.73	12.39	41.22	47.02
Total Expenses	4.31	3.99	3.94	15.25	45.48	51.44
5 Profit/(Loss) before exceptional item and tax	1.48	(1.93)	(1.90)	(2.37)	(30.59)	(37.29)
6 Exceptional Item	-	(1.03)	(1.86)	(3.19)	(6.57)	(8.00)
7 Profit/(Loss) before tax	1.48	(2.96)	(3.76)	(5.56)	(37.16)	(45.29)
8 Tax Expenses						
1. Current Tax	-	-	-	-	-	-
2. Deferred Tax	-	-	-	-	-	(0.11)
9 Profit/Loss for the period from continuing operations	1.48	(2.96)	(3.76)	(5.56)	(37.16)	(45.40)
10 Profit/Loss for the period from discontinued operations	-	-	-	-	-	-
11 Tax Expenses from discontinued operation (after tax)	-	-	-	-	-	-
12 Profit/Loss from discontinued operations (after tax)	-	-	-	-	-	-
13 Profit/Loss for the period	1.48	(2.96)	(3.76)	(5.56)	(37.16)	(45.40)
14 Other Comprehensive Income	-	-	-	-	-	-
A. 1. Item that will not be reclassified to profit or loss	-	-	-	-	-	-
2. Income tax relating to item that will not be reclassified to profit or Loss	-	-	-	-	-	-
B. 1. Item that will be reclassified to profit or loss	-	-	-	-	-	-
2. Income tax relating to item that will be reclassified to profit or Loss	-	-	-	-	-	-
15 Total comprehensive Income for the period	1.48	(2.96)	(3.76)	(5.56)	(37.16)	(45.40)
Paid-up equity share capital (Face Value of the Share of Rs. 10 each)	300.66	300.66	300.66	300.66	300.66	300.66
16 Other Equity (revaluation reserve Rs. Nil)	-	-	-	-	-	(174.06)
18 Earning per equity share (for continuing operation)						
Basic	0.049	(0.098)	(0.013)	(0.185)	(1.236)	(1.510)
Diluted	0.049	(0.098)	(0.013)	(0.185)	(1.236)	(1.510)
19 Earning per equity share (for discontinued operation)						
Basic	-	-	-	-	-	-
Diluted	-	-	-	-	-	-
20 Earning per equity share (for discontinued operation & continuing operations)						
Basic	0.049	(0.098)	(0.013)	(0.185)	(1.236)	(1.510)
Diluted	0.049	(0.098)	(0.013)	(0.185)	(1.236)	(1.510)



Note:

1. The above results have been reviewed by the Audit Committee and were taken on record by the Board of Directors in their meeting held on 06.02.2026
2. The company is operating mainly in single segment.
3. The company has not received any complaints during the quarter.
4. Previous period/year figures have been regrouped and reclassified, where necessary, to make them comparable with current quarter figures.
5. The above result has been limited reviewed by the auditors of the company.
6. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standard) (Amendment) Rules, 2016.
7. The Company does not has any lease contract, hence, IND-AS 116 is not applicable.

FOR OLYMPIC MANAGEMENT & FINANCIAL SERVICES LTD

S. N. Agarwal

Satyanarayan Agarwal
Whole Time Director
DIN : 01764628

Mumbai, 06.02.2026



Independent Auditor's Limited Review Report on the Quarterly and year to date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of M/s. Olympic Management & Financial Services Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **M/s. Olympic Management & Financial Services Limited** (the "Company") for the quarter ended December 31, 2025 and year to date from April 01, 2025 to December 31, 2025 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

**R.K. KHANDELWAL & CO.
CHARTERED ACCOUNTANTS**

**118, Corporate Avenue,
Sonawala Road,
Goregaon East,
Mumbai – 400 063.
Telephone: 022-46026494
Email: rkkhandelwal@hotmail.com**

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**Place : Mumbai
Dated : 06/02/2026**

**FOR R.K. KHANDELWAL & CO.
CHARTERED ACCOUNTANTS**

Manish

Kumar Garg

Digitally signed by
Manish Kumar Garg
Date: 2026.02.06
13:39:53 +05'30'

MANISH KUMAR GARG

PARTNER

MEMBERSHIP NO. 117966

FIRM REG NO. 105054W

UDIN : 26117966YWNKSC5155