



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

Date: 28-05-2026

To,
The Manager,
Compliance Department
BSE Limited
Corporate Service Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
CODE NO: BSE - 511632
CSE- 025031

Dear sir,

**Sub.: Ref.: BSE Code No. 511632 (CIN - L65990MH1984PLC033825) Sub:
Submission of Outcome of the board meeting of the company held on 28.05.2026**

Pursuant to Regulation 30 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 Thursday, the 28th May, 2026, at 2:00 p.m. at Registered office of the Company.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For **OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED**

Preeti Yangal

Preeti Thomas Yangal
Director



OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED
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Compliance Department
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Corporate Service Department
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CODE NO: BSE - 511632
CSE- 025031

Dear sir,

Sub.: Ref.: BSE Code No. 511632 (CIN - L65990MH1984PLC033825) Sub:
Submission of Outcome of the board meeting of the company held on 28.05.2026

This has a reference to the notice under Regulation 29(1) 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 Thursday, the 28th May, 2026 at Registered Office of Company at 42, Gopal Bhawan 199, Princess Street, Mumbai, 400002 at 2:00 p.m. for following purposes.

1. Considering adopting and approval of Audited Standalone Financial Results along with Statement of Asset and Liabilities and Cash Flow for the quarter and Year ended 31st March, 2026 and Audited Report thereon.
2. Declaration in Respect of Unmodified Opinion on Audit Report for the year ended 31st March, 2026.
3. The Board of Directors of the Company have not recommended any Dividend for the year ended 31st March, 2026.
4. To Fix Date, Time and Venue of 42nd Annual General Meeting of the Company to be held on Thursday, the 24th September, 2026 at 4.00 p.m. at Indo American Society Kitab Mahal, 5 D Sukhadwala Marg, Next To New Excelsior Theater Fort, Mumbai - 400 001
5. To approve Notice of 42nd Annual General Meeting of the Company to be held on Thursday, 24th September, 2026.
6. To Approve Directors Report for the year ended 31st March, 2026.
7. Book closure for the purpose of the 42nd AGM, the Register of Members and the Register of Share Transfer will remain closed from Friday 18th September 2026, to Thursday, the 24th September, 2026 (both days inclusive).



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8. Appointment of Mr. Manthan Kishor Negandhi as Scrutinizer for the 42nd Annual General Meeting of the Company.
9. To Consider Non Applicability of Annual Secretarial Compliance Report for FY 2025-26.
10. To review various revised policies.

The Board Meeting commenced at 2:00 p.m. and concluded at 5.00 p.m. of the same day.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For **OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED**

Preeti Yangal

Preeti Thomas Yangal
Director



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Date: 28-05-2026

To,
The Manager,
Compliance Department
BSE Limited
Corporate Service Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
CODE NO: BSE - 511632
CSE- 025031

Dear sir,

SUB: NOTICE OF BOOK CLOSURE

In terms of Regulation 42 under SEBI LODR (Listing Obligation and Disclosure Requirement) Regulation, 2015 entered into with the Stock Exchange. Register of Members will remain closed for purpose of AGM from Friday 18th September 2026, to Thursday, the 24th September, 2026 (both days inclusive).

Kindly take same on record.

Thanking You
Yours faithfully

For **OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED**

Preeti Yangal

Preeti Thomas Yangal
Director



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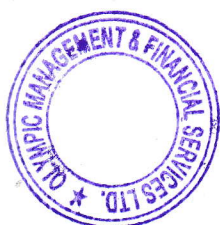
CIN : L65990MH1984PLC033825

AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST MARCH 2026

PARTICULARS

Rs in Lacs

	31.03.2026 (audited)	Quarter Ended 31.12.2025 (Unaudited)	31.03.2025 (audited)	Year Ended 31.03.2026 (Audited)	Year Ended 31.03.2025 (Audited)
1 Revenue from Operations	4.50	4.69	0.89	12.85	5.15
2 Other Income	0.95	1.10	0.89	5.48	9.00
3 Total Income	5.45	5.79	1.78	18.33	14.15
4 Expenses					
a) Employee benefits expenses					
b) Finance Cost	0.38	0.75	0.32	1.88	2.61
c) Depreciation and amortisation exp.		-			
d) Other Expenses	0.45	0.45	0.45	1.81	1.81
Total Expenses	5.23	3.11	8.31	17.62	47.02
5 Profit/(Loss) before exceptional item and tax	6.06	4.31	9.08	21.31	51.44
6 Exceptional Item	(0.61)	1.48	(7.30)	(2.98)	(37.29)
7 Profit/(Loss) before tax	8.82	-	(1.42)	12.01	8.00
8 Tax Expenses	(9.43)	1.48	(8.72)	(14.99)	(45.29)
1. Current Tax	-	-	-	-	-
2. Deferred Tax	(0.54)	-	(0.11)	(0.54)	(0.11)
9 Profit/Loss for the period from continuing operations	(8.88)	1.48	(8.83)	(14.44)	(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	(8.88)	1.48	(8.83)	(14.44)	(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	(8.88)	1.48	(8.83)	(14.44)	(45.40)
Paid-up equity share capital (Face Value of the Share of Rs. 10 each)					
16 Other Equity (revaluation reserve Rs. Nil)	300.66	300.66	300.66	300.66	300.66
18 Earning per equity share (for continuing operation					
Basic	(0.30)	0.05	(0.29)	(0.48)	(1.51)
Diluted	(0.30)	0.05	(0.29)	(0.48)	(1.51)
19 Earning per equity share (for discontinued operation					
Basic	-	-	-	-	-
Diluted	-	-	-	-	-
20 Earning per equity share (for discontinued operation & continuing operations					
Basic	(0.30)	0.05	(0.29)	(0.48)	(1.51)
Diluted	(0.30)	0.05	(0.29)	(0.48)	(1.51)



Note:

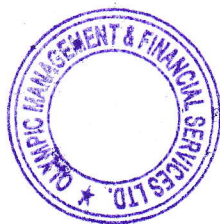
1. The above results have been reviewed by the Audit Committee and were taken on record by the Board of Directors in their meeting held on 28.05.2026
2. The company is operating mainly in single segment.
3. The company has not received any complaints during the quarter.
4. Previous period/year figures have been regrouped and reclassified, where necessary, to make them comparable with current quarter figures.
5. The above result has been audited by the statutory auditor 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

S. N. AGARWAL
WHOLE TIME DIRECTOR
DIN : 01764628

Mumbai, 28.05.2026





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OLYMPIC MANAGEMENT & FINANCIAL SERVICES LTD

CIN : L65990MH1984PLC033825

BALANCE SHEET AS ON 31ST MARCH 2026

(Amount In Lacs)

PARTICULARS	AS AT 31ST MARCH 2026	AS AT 31ST MARCH 2025
I. ASSETS		
Non-Current Assets		
a) Property Plant & Equipment	36.50	38.30
b) Financial Assets:		
(i) Investments	35.86	41.68
Total Non-Current Assets	72.36	79.98
Current Assets		
a) Financial Assets		
(i) Trade Receivables	13.31	18.43
(ii) Cash & Cash equivalents	11.72	0.97
(iii) Loans & Advances	66.20	78.03
(iv) Other Financial Assets	1.09	1.60
Total Current Assets	92.32	99.03
TOTAL ASSETS	164.68	179.01
II. EQUITY AND LIABILITIES		
EQUITY		
(a) Equity Share Capital	300.66	300.66
(b) Other Equity	-188.51	-174.06
	112.15	126.60
LIABILITIES		
1) Non-Current Liabilities:		
(a) Financial Liabilities:		
(i) Borrowings	50.54	44.23
Total Non-Current liabilities	50.54	44.23
2) Current Liabilities		
(a) Other Current liabilities	0.90	2.78
(b) Provisions	1.09	5.40
Total Current Liabilities	1.99	8.18
Total Liabilities	52.53	52.41
TOTAL EQUITIES AND LIABILITIES	164.68	179.01

For & on Behalf of the Board of Directors of
Olympic Management & Financial Services Ltd

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S. N. Agarwal

S. N. Agarwal
Whole Time Director
Din No. 01764628



Place: Mumbai

Date: 28.05.2026



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Cash Flow Statement for the year ended 31st March, 2026				
	Year ended 31st March, 2026 Rs. In Lacs		Year ended 31st March, 2025 Rs. In Lacs	
A. CASH FLOW FROM OPERATING ACTIVITIES				
Profit / (Loss) before Tax and extra ordinary item	-2.98		-37.29	
From Continuing Operations				
From Discontinued Operation	0.00	-2.98	0.00	-37.29
		-2.98		-37.29
Adjustment for :				
Depreciation	1.81		1.81	
Net gain on sale / fair valuation of investments through profit and loss	3.60		-5.92	
Loss on sale of Investment	-0.13		0.69	
Interest Income	-3.86		-3.72	
Dividend Income	-0.03		-0.03	
extra ordinary item	-12.01	-10.61	-7.99	-15.16
Operating Profit before Working Capital change		-13.59		-52.45
Changes in working Capital:				
(Increase)/ Decrease in Trade Receivables (Net)	5.12		2.65	
Increase/ (Decrease) in Trade and other Payables (Net)	-6.19		4.37	
Increase/ (Decrease) in Other Financial Asset (Net)	0.51	-0.56	0.00	7.02
Cash generation from Operation before Tax		-14.15		-45.43
cash flow from extra ordinary item		0.53		
Net Cash Generated/ (Used) - Operating Activities		-13.62		-45.43
B. CASH FLOW FROM INVESTMENT ACTIVITIES				
Sale of Investment	2.35		0.00	
Sale of Fixed Assets	0.00		0.13	
Dividend Received	0.03	2.38	0.03	0.16
Net Cash Generated/ (Used) - Investing Activities		2.38		0.16
C. CASH FLOW FROM FINANCING ACTIVITIES				
Proceeds from Long-term Borrowings	6.31		37.23	
(Increase)/ Decrease in loans & advances (Net)	11.83		4.66	
Interest Received	3.86	22.00	3.75	45.64
Net Cash Generated/ (Used) - Financing Activities		22.00		45.64
Net Increase/ (Decrease) in Cash and Cash Equivalents		10.75		0.37
Add : Opening Cash and Cash Equivalents		0.97		0.61
Closing Cash and Cash Equivalents		11.72		0.97

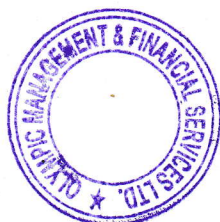
For & on Behalf of the Board of Directors of
Olympic Management & Financial Services Ltd

S. N. Agarwal

S. N. Agarwal

Whole Time Director

Din No. 01764628



Place: Mumbai

Date: 28.05.2026

R. K. KHANDELWAL & CO.
CHARTERED ACCOUNTANTS

**118, CORPORATE AVENUE,
SONAWALA ROAD,
GOREGAON (EAST),
MUMBAI – 400 063.
TELEPHONE : 022-46026494
EMAIL : rkkhandelwal@hotmail.com**

Independent Auditor's Report on Quarterly and Year to Date Audited Standalone Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**To,
Board of Directors of
OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED**

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying statement of quarterly and year to date standalone financial results of **OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED** (the "Company") for the quarter and year ended March 31, 2026 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

1. is presented in accordance with the requirements of the Listing Regulations in this regard, and
2. give a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the loss, other comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ('the Act'). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibility for the Standalone Financial Results

The Statement has been prepared on the basis of the standalone annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that give a true and fair view of the net loss and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliances with Regulations 33 and 52 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for explaining our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by Board of Directors.
- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Standalone Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Standalone Financial Results.

R. K. KHANDELWAL & CO.
CHARTERED ACCOUNTANTS

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GOREGAON (EAST),
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EMAIL : rkkhandelwal@hotmail.com**

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figures between audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year to date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For R. K. KHANDELWAL & CO.
Chartered Accountants

Manish
Kumar Garg

Digitally signed by
Manish Kumar Garg
Date: 2026.05.28
16:32:14 +05'30'

(MANISH KUMAR GARG)

Partner

M. No. 117966
FR. No. 105054W
UDIN : 26117966UPCBYZ7177

Place: Mumbai
Date: 28/05/2026



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To,
The Manager,
Compliance Department
BSE Limited
Corporate Service Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
CODE NO: BSE - 511632
CSE- 025031

Dear sir,

**SUB: DECLARATION PURSUANT TO REGULATION 33(3)(D) OF THE
SEBI (LODR) REGULATIONS, 2015**

DECLARATION

I, Satyanarayan Ramchandra Agarwal (DIN: 01764628), Whole Time Director of Olympic Management & Financial Services Limited (CIN: L65990MH1984PLC033825) (the Company) having its Registered Office at 42, Gopal Bhawan 199, Princess Street, Mumbai, 400002 hereby declare that the Statutory Auditors of the Company, M/s. R K Khandelwal, Chartered Accountants (Firms Reg No. 105054W) have given an Unmodified Opinion on Standalone Audited Financial Results for the quarter & year ended 31st March, 2026.

This declaration is issued in compliance of Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015 as amended by the SEBI (LODR) (Amendment) Regulation, 2016 vide notification No. SEBI/LADNRO/GN/2016-17/001 dated 25/05/2016.

Kindly take same on record.

For and on behalf of

Olympic Management & Financial Services Limited

S. N. Agarwal

Satyanarayan Ramchandra Agarwal
Whole-time Director

