Symbol of Sentiment & Satisfaction Since 1962

# OLYMPIC CARDS LTD

59 Years of Service...

A HOME FOR WEDDING CARDS

(Regd. Office : 195, N.S.C. Bose Road, Chennai - 600 001.)

Website : www.oclwed.com E-mail : office@oclwed.com

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Mfrs. of : Wedding Cards ❖ Wedding Bags ❖ Greeting Cards ❖ Business Cards ❖ Office Envelopes ❖ Letter Heads ❖ Office Stationery
Note Books ❖ Diaries ❖ Calendars ❖ Disposable Cups ❖ Paper Napkins & Plates ❖ Gift Articles ❖ Screen & Offset Printing Materials and etc.

**On-line Filing- Script Code: 534190**

**OCL/BSE/2026-27/53** **November 02, 2026**

The Bombay Stock Exchange Limited
25th Floor, P.J. TOWERS, Dalal Street, Fort,
Mumbai-400 001

Dear Sirs,

**Sub: Board Meeting intimation.**

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Pursuant to Regulation 29(1)(a) and Regulation 33 of SEBI(Listing Obligations and disclosure Requirements) Regulations, 2015 (LODR) **NOTICE** is hereby given that a Meeting of the Board of Directors of the Company is Scheduled to be held on Thursday 12th November, 2026 at the Registered Office of the Company at No.195, N.S.C. Bose Road, Chennai-600 001 inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter/ half year ended September 30, 2026. The Unaudited Financial Results are due for publication in (1) Business Standard in English and (2) Makal Kural in Tamil.

The Trading Window in the Company's scripts by the Directors and Designated Employees of the Company remains closed from October 01, 2026 till the end of second trading day after the declaration of financial results for quarter/ half year ended September 30, 2026 in terms of Company's Code of Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as already intimated.

Kindly bring this to the attention of the members and investors.

Thanking You,
Yours faithfully,
**For OLYMPIC CARDS LIMITED**

Kuppan

Digitally signed by Kuppan
DN: c=IN, o=Personal, title=4298, pseudonym=e2a54acdc2c74bb987d138985826 05cb, 2.5.4.20=591d0b9896685dd543e769c07dcb615 9e6cd6cd4eda86e0f99be9df9081bdf8b, postalCode=600751, st=Tamil Nadu, serialNumber=51afadf569427aaf0cb5336abdb0 9fa3581d9f33080d61db59c1348432c6a205, cn=Kuppan
Date: 2026.11.02 21:32:43 +05'30'

OLYMPIC CARDS LIMITED Chennai 600 001 195, NSC Bose Road

**(Dr. S. KUPPAN)**
**COMPANY SECRETARY & COMPLIANCE OFFICER - Membership No. F13298**