OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED

CORPORATE MENTORS - SINCE 1984

Regd. Office : 42, Gopal Bhawan, 199, Princess Street, Mumbai - 400 002.
Phone : 022-2209 3908 • Fax : 022-2208 9133
E-mail : info@corporatementors.in • Web : www.corporatementors.in
CIN : L65990MH1984PLC033825

To,

Date: 04.11.2026

The Manager,

Compliance Department

BSE Limited

Corporate Service Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

CODE NO: BSE - 511632

CSE- 025031

Sub: Intimation of receipt of Approval for reclassification application under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our letter dated 01st June, 2026, regarding the submission of an application with BSE Limited for reclassification of M/s. Excel Paints Private Limited from the "Promoter" category to "Public" category.

We further wish to inform you that, the Company has received approval from BSE Limited vide its letter No. LIST/COMP/SJ/262/2026-27 dated 04th November, 2026, for reclassification of following outgoing Promoter shareholder as Public Shareholder in accordance with Regulation 31A of the SEBI LODR Regulations, 2015

Sr No	Name of Promoter/ Promoter Group
1	Excel Paints Private Limited

Approval letter of the Stock Exchange is enclosed herewith for your reference and the information will be available on the website of the Company at www.corporatementors.com

Kindly take the above on record.

For **OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED**

Pawan Kr Agarwal

Director Place: Mumbai

LIST/COMP/SJ/262/2026-27

November 04, 2026

The Company Secretary/ Compliance Officer

Olympic Management & Financial Services Ltd
42, Gopal Bhavan, 199, Princess Street,
Mumbai, Maharashtra, 400002

Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in reference to your application dated, June 01, 2026, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated, June 01, 2026, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr.No.	Name of Promoter(s) / Promoter(s) Group
1.	EXCEL PAINTS PRIVATE LIMITED

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,

Amish Shah
Assistant Vice President
Listing Compliance

Sayli Jadhav
Deputy Manager
Listing Compliance

CC	**National Securities Depository Limited** 301, G-Block, Plot No. C-32, Naman Chambers, 3rd Floor, Bandra Kurla Complex, Bandra East, Mumbai - 400051	**Central Depository Services Limited** Marathon Futurex, A- Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai – 400 073

Registered Office: BSE Limited, Floor 25, P J Towers, Dalal Street, Mumbai - 400 001, India. **T:** +91 22 2272 1234/33 | **E:** corp.comm@bseindia.com
www.bseindia.com | Corporate Identity Number : L67120MH2005PLC155188