OLYMPIC OIL INDUSTRIES LIMITED
CIN: L15141MH1980PLC022912
Regd. Off.: G-79, Ground Floor, Heera Panna Shopping Mall, Near Hiranandani Bus Depot, Powai, Mumbai – 400076
Cont.: +91 7355301414 E-Mail ID: olympicoilltd@gmail.com Website: www.olympicoil.co.in

To **Date: 01.10.2026**

The Manager
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Sub: Outcome of the 46th Annual General Meeting
Ref: Olympic Oil Industries Limited Scrip Code: 507609

Dear Sir,

This is to inform you that the 46TH Annual General Meeting ("AGM") of the Company was held on September 30, 2026 and the business mentioned in the Notice dated August 14, 2026 were transacted.

We enclose herewith the summary of proceedings under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Thanking you,

For Olympic Oil Industries Limited

NIPUN VERMA

Nipun Verma
Whole-time Director
DIN: 02923423

SUMMARY OF PROCEEDINGS OF THE 46TH ANNUAL GENERAL MEETING OF OLYMPIC OIL INDUSTRIES LIMITED

1. Date, Time and Venue of the Meeting:

The 46th Annual General Meeting (AGM) of the Members of Olympic Oil Industries Limited ("the Company") was held on Wednesday, September 30, 2026 at 3.00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). The meeting was concluded at 03:28 p.m. on the same day.

2. Brief details of the items deliberated at the meeting and the results thereof:

a. Mr. Nipun Verma, Chairman proceeded the meeting.
b. The Chairman informed that the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).
c. The requisite quorum being present, the Chairman called the meeting to order.
d. The Chairman then delivered his speech.
e. The Chairman informed the Members that the Company had engaged National Securities Depositories Limited (NSDL) to provide facility of remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.
f. The following items of business as per the Notice of AGM dated August 14, 2026, were transacted at the meeting:

Ordinary Business

1. Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended as on 31st March, 2026 together with the reports of the Board of Directors' and the Auditors' thereon.
2. Appointment of Mr. Nipun Verma (DIN: 02923423), as a Director liable to retire by rotation.

Special Business

3. Re-appointment of Mr. Nipun Verma (DIN: 02923423), as Whole-time Director of the Company

g. Thereafter, the Chairman informed that the Company had provided electronic voting facility (remote e-voting) to the members to cast their vote electronically on all resolutions set forth in the Notice. The remote e-voting commenced on Sunday, September 27, 2026 (9:00 a.m. IST) and ended on Tuesday, September 29, 2026 (5:00 p.m. IST). Members who attended the AGM and could not cast their vote by

remote e-voting were provided an opportunity to cast their vote through e-voting during the AGM.

h. The Chairman informed the members that Mr. Jinesh Dedhia, Practicing Company Secretary was appointed as a scrutinizer for the purpose of scrutinizing the voting during the AGM and remote e-voting process in fair and transparent manner.

i. The Chairman further informed that results of voting shall be announced within 48 hours of conclusion of Annual General Meeting by intimation to the Stock Exchange and would also be placed on the website of the Company at www.olympicoil.co.in and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com

j. The Chairman informed the members that e-voting on the platform of NSDL would continue for another 15 minutes to enable the members to vote and he thanked the Members for attending the AGM and declared the Meeting as concluded.

For Olympic Oil Industries Limited

NIPUN VERMA

Nipun Verma
Whole-time Director
DIN: 02923423