

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

Website : www.oclwed.com

E-mail : office@oclwed.com

GST No. : 33AAACO3651L1ZH

CIN No. : L65993TN1992PLC022521

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.

OCL/BSE/2026-27/31

August 12, 2026

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

Script Code: (OLPCL) No.534190

Dear Sirs,

The Board of Directors in their meeting held on 12.08.2026 fixed the date of Annual General Meeting on Monday, 7th September, 2026 at 10.00 Hours. The dates of Book-Closure for the purpose of ensuing Annual General Meeting are given below:

Book-Closure starting date	Book-closure ending date	Purpose
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1st September, 2026	7th September, 2026	Annual General Meeting on Monday, 7th September 2026.
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Cut off date: Monday, 31st August, 2026

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For OLYMPIC CARDS LTD.

Kuppa
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(S. KUPPAN)
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO.F13298

