

On-line intimation/submission - SCRIP CODE: 534190

OCL/BSE/2026-27/35

August 17, 2026

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

Dear Sirs,

Sub: Script Code: 534190- Calendar of Events for the e-Voting at AGM 2026.

In continuation of our OCL/BSE/2026-27/32 dated 13th August, 2026 we wish to inform that the purpose of conducting e-Voting for the subjects to be considered at the Annual General Meeting to be held on Monday, 7th September 2026 at 10.00 hours please note the various cut off dates given below. E-voting is provided to the shareholders of the company, for exercising their right to vote in respect of AGM in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management of Administration) Rules, 2014 as amended by the Companies (Management of Administration) Amendment Rules, 2015 and as per regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Schedule of Events for e-voting is as follows:-

Benpos Date for Sending Notice ; 7th August, 2026
Date of Completion of Dispatch: 13th August, 2026 by e-mails
Cut-off Date : 31st August, 2026
Remote e-Voting Start Date : 9.00 a.m. on 4th September, 2026
Remote e-Voting End Date : 5.00 p.m. on 6th September, 2026;
Date of AGM : Monday, 7th September, 2026
AGM Start Time : 10.00 hours by Video Conferencing/Other Audio Visual Means.
Result Start Time : Will not later than three days of conclusion of the AGM as per relevant rules and regulations.



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Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 we have provided e-voting facility to the members for the resolutions set out in the notice of AGM. Members, who are holding shares either in physical or electronic form on the cut off date of 31st August 2026 will be eligible for e-voting

The Scrutinizer appointed is Mr. R. Deenadayalu, Practicing Company Secretary, (COP No.27727), Flat No.C6, "East Crest Apartments", No.149, L.B.Road, Thiruvanniyur, Chennai-600041. (E-Mail: deenu1949@yahoo.co.in).

We have already informed the above information in our previous filings with BSE LTD.

We request you to bring the above to the attention of the members.

For OLYMPIC CARDS LIMITED.



S. KUPPAN
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No.F13298