OCL/BSE/2026-27/38 **September 07, 2026**

The Corporate Service Department
BSE Limited
P J Towers, Dalal Street,
Mumbai – 400 001

Sir/Ma'am,

Script code: 534190

Sub: Proceedings of 34th Annual General Meeting of the company held on 07.09.2026

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Day & Date : **Monday, 7th September, 2026**
The 34th Annual General Meeting was held through Video Conferencing(VC)/Other Audio Visual Means (OAVM).

Time of commencement of meeting : **10: 00:00 hours**
Time of conclusion : **10: 25:00 hours**

Directors present	**Category/position**	**Attended through VC from**
Mr.N. Mohamed Faizal	Chairman & Managing Director	Chennai
Mrs S. Jarina	Woman Director & Non Executive Director	Chennai
Mr. N. Sridharan	Independent Director & Chairman of Audit Committee/ Nomination and Remuneration Committee	Chennai
Mr. U. Alagarsamy	Independent Director & Chairman of Stakeholder Relationship / Internal Compliance Committee	Chennai

In Attendance: Dr. S. Kuppan, Company Secretary — Chennai

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	Mr. R. Dhanasekaran Chief Financial Officer	Chennai
	Mr. B. Kamalesh Representing M/S. Subramanian & Associates, Statutory Auditors	Chennai
	Mr. R. Deenadayalu Secretarial Auditor	Chennai

The meeting was attended by members through Video Conference(VC).

Mr.N. Mohamed Faizal, Managing Director was elected as Chairman of the Meeting. On the request of the Chairman, the Company Secretary informed that the requisite quorum for the Annual General Meeting of the Company was present and declared the meeting in order. He then introduced the Directors and the invitees present at the meeting.

It was informed that the meeting is conducted through (VC)/(OAVM) in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Chairman, Mr. N. Mohamed Faizal, read the Chairman Speech covering financial highlights, overview on the business operations for the Financial Year 2025-26 including current scenario and future outlook.

It was informed that the Annual Report for the year ended 31st March, 2026 along with the AGM Notice, Directors' Report and Management Discussion and Analysis Report and the Audited Accounts of the Company were circulated to the members via email and with permission of members took them as read. Hard copies of the Annual Report have been sent to the shareholders who requested for the same.

It was informed that the Company extended e-voting facility through Central Depository Services (India) Limited (CDSL) to the members of the company (who were holding shares as on cut-off date 31st August, 2026 in respect of the businesses to be transacted at the Annual General Meeting. The e-voting period commenced at 9.00 A.M. on Friday, 4th September, 2026 and ended at 5.00 P.M. on Sunday, 6th September, 2026. It was informed that Members who have not voted during the above e-voting period can cast their vote in the course of the meeting through e-voting. The Company had appointed Mr. R. Deenadayalu, Practicing Company Secretary as the Scrutinizer for the e-voting process.

It was informed that the Report of Statutory Auditors for the financial year 2025-26 has given Qualified/Modified Opinion and Report of the Secretarial Auditor do contain qualification.

With the permission of members, the Statutory Auditors Report and Secretarial Audit Report were taken as read.

With the permission of members, Chairman informed that during the preparation of annual report certain typographical errors have occurred, now we rectified them.

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On the invitation, certain Members who had registered themselves as speaker addressed the meeting (VC)/(OAVM) and sought clarifications on the Company's performance, business perspective & strategy including sourcing of capital investment and expected returns for the shareholders. The Chairman, Mr. N. Mohamed Faizal responded to the queries of the members.

It was informed that the combined results of e-voting along with the report of the scrutinizer will be informed to the stock exchange and uploaded on the website of the company within 48 hours from the conclusion of this meeting.

The following businesses were transacted at the meeting through e-voting facility provided to the members:

ORDINARY BUSINESS

1. To receive, consider and adopt the Balance Sheet as on 31st March, 2026 and the statement of Profit & Loss for the year ended on that date and the report of the Directors and Auditors thereon.

2. Appointment of a Director in the place of Mrs. S. Jarina (DIN: 00269434) who retires by rotation and being eligible, offers herself for re-appointment.

SPECIALBUSINESS:

Approval of material Related Party Transactions:

3.To consider and if thought fit, to pass, with or without modification (s), the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 (the "Act"), read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, Regulation 23 (4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the company's Policy on Related Party Transactions and any other applicable provisions including any amendments there to for the time being in force, consent of the members be and is hereby accorded to the Board of Directors of the Company to enter into Contract(s)/arrangement(s)/transaction(s) with the entities shown in the Explanatory Statement attached to this Notice, entities in which Mr. N. Mohamed Faizal (DIN:00269448), Managing Director and Mrs. S. Jarina (DIN:00269434), Non-Executive Women Director and her sons and brothers of Mr. N. Mohamed Faizal (DIN : 00269448) are interested in the capacity as a Partner of the said other entities, a related party within the meaning of Section 2 (76) of the Act, for the purpose of the transactions shown in the Explanatory Statement attached to this Notice on such terms and conditions as the Board of Directors may deem fit, up to a maximum aggregate value of Rs.6,61,73,000/- (Rupees Six Crores sixty one lakhs seventy three thousand only) for the transaction (s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company for the Financial Year 2026-2027 and up to a maximum aggregate value of Rs.7,12,48,000/- (Rupees Seven Crores twelve Lakhs forty eight thousands only) for the transaction (s) so

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carried out shall be at arm's length basis and in the ordinary course of business of the Company for the Financial Year 2027-2028 and interest-free unsecured loan(s) from the Directors of the company up to a maximum aggregate of Rs. 9,00,00,000/- Crores (Rupees Nine Crores only) for the Financial Year 2026-2027 and interest-free unsecured loan(s) from the Directors of the company up to a maximum aggregate of Rs. 5,00,00,000/- Crores (Rupees Five Crores only) for the Financial Year 2027-2028 and maximum cumulative unsecured loan amount should not exceed Rs. 20 Crores (Rupees Twenty Crores only) as shown in the Explanatory Statement attached to this Notice on such terms and conditions as the Board of Directors may deem fit."

"RESOLVED FURTHER THAT Mr. N. Mohamed Faizal (DIN:00269448), Managing Director and Dr. S. Kuppan - M. No. F13298, Company Secretary of the Company be and are hereby severally authorized to execute the agreement(s), if any, required for the said Related Party Transaction(s) and to do such other acts, things, deeds and matters as maybe necessary, expedient and desirable for the purpose of giving effect to this resolution."

Appointment of Independent Director Mr. Nagayasamy Rajkumar (DIN: 00617000)

4.To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Nagayasamy Rajkumar **(DIN: 00617000)**, who meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of 5 (five)] consecutive years commencing from 7th September, 2026 to 6th September, 2031(Both days inclusive).

"**RESOLVED FURTHER THAT** pursuant to the provisions of Sections 149, 197 and other applicable provisions of the Companies Act, 2013, Mr. Nagayasamy Rajkumar **(DIN: 00617000)** shall be paid remuneration by way of sitting fees for attending meetings of the Board and Committees thereof, and such profit-related commission or as may be determined by the Board of Directors from time to time, subject to the overall limits prescribed under the Companies Act, 2013."

"**RESOLVED FURTHER THAT** the Board of Directors and/or the Company Secretary of the Company be and are hereby authorized to do all such acts, deeds, matters, and things as may be deemed necessary, proper, or expedient to give effect to this resolution, including filing necessary e-forms with the Registrar of Companies and intimating the concerned authorities."

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Continuation of Directorship of Mr. Alagarsamy Uthandan (DIN: 07847682) upon attaining the age of 75 years:

5.To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to Regulation 17(1A) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any statutory modification(s) or re-enactment there of for the time being in force and the Articles of Association of the Company, approval of the Members of the company be and is hereby accorded for the continuation of the directorship of Mr. Alagarsamy Uthandan holding DIN: 07847682 as an Independent Director of the Company, notwithstanding the fact that he will attain the age of 75 years on 16.07.2027, to hold office for the remainder of his approved second term upto June 9, 2031 with remuneration by way of sitting fees for attending meetings of the Board and Committees thereof, and such profit-related commission or as may be determined by the Board of Directors from time to time, subject to the overall limits prescribed under the Companies Act, 2013."

The meeting ended with a vote of thanks to the Chairman and the Members present at 10:25 hours.

Copy of Chairman's Speech is enclosed herewith.

Thanking you,
Yours faithfully,
For OLYMPIC CARDS LIMITED

Kuppan

Digitally signed by Kuppan
DN: c=IN, o=Personal, title=4298, pseudonym=e2a54acdc2c74bb987d13898582605cb, 2.5.4.20=591d0b9896685dd543e769c07dc66159e6cd6cd4eda86e0ff9be9df9081bdffb, postalCode=605751, st=Tamil Nadu, serialNumber=51afad5f69427aaf0cb5536abdb09fa3581d9f33080d61db59c1348432c6a205, cn=Kuppan
Date: 2026.09.07 21:57:47 +05'30'

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195, NSC Bose Road

Dr. S. Kuppan
Company Secretary & Compliance Officer
F13298

Encl: As above

OLYMPIC CARDS LIMITED

Regd. Office: 195, N. S. C. Bose Road, Chennai-600001

CHAIRMAN'S SPEECH

34th Annual General Meeting

7th September, 2026

Ladies and Gentlemen,

I welcome you all to the 34th Annual General Meeting of your company.

GENERAL ECONOMIC SCENARIO:

India maintained its position as the world's largest growing major economy in 2025-26 with real GDP growth estimated at 7.6%. Driven by robust domestic consumption low inflation and healthy agricultural performance, this period cemented the nations' economic stability. With these proactive measures, Indian economy has already shown improvements financially and expected to rebound in the ensuing Financial Years.

YOUR COMPANY:

Your Company is mainly involved in manufacturing and trading of Wedding Invitation Cards. Greeting Cards, visiting cards, office envelopes cloth-lined covers, etc. Small players in the market are creating severe competition. Drastic downward trend in using paper-based Wedding Cards and Greeting Cards Industry is facing a serious business situation due to various technological changes on the paper based communications. Stiff competition is also another major factor for this decline in performance.

COMPANY'S FINANCIAL PERFORMANCE & OPERATIONAL PERFORMANCE:

There was a gross income of Rs.1276.42 Lakhs during the year under review (previous year-Rs.963.27 Lakhs). The depreciation for the year under review amounted to Rs.95.93 Lakhs as against Rs.132.03 Lakhs in the corresponding period of the previous year. Loss Before Tax was Rs.247.40 Lakhs during the year under review as against loss Before Tax of Rs.449.41 Lakhs during the previous year. Similarly there was a loss of Rs.25.94 Lakhs (After Tax) during the year under review as against a loss of Rs.439.06 Lakhs (After Tax) during the previous year.

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The top-line for the first quarter ending 30.06.2026 is Rs.251.84 Lakhs compared to Rs. 216.89 Lakhs in the corresponding quarter of the previous year. The Net Loss for the first quarter ending 30.06.2026 is Rs.106.66 Lakhs compared to a net loss of Rs.102.21 Lakhs in the corresponding quarter of the previous year.

DIVIDEND:

The Board of Directors have not recommended any dividend for the year 2025-26 due to absence of profit.

OUTLOOK:

The growth is very slow. The Industry to which your company belongs is still under pressure. Your Company is taking the required steps to overcome the negative factors.

ENVIRONMENT, HEALTH AND SAFETY:

Environment, health and safety continue to be a prime focus area for the company.

INDUSTRIAL RELATIONS:

Your company continued to maintain good and cordial relation with the employees, workers at all levels.

ACKNOWLEDGEMENT:

I take this opportunity to convey my sincere gratitude to the esteemed Shareholders for their support. I would also like to thank independent directors with whom I had the opportunity to work, during the years gone by. I also wish to put on record my sincere thanks for the cooperation extended by the Government of India, Government of Tamil Nadu and other Organizations and institutions. I also would like to place on record the services rendered by the Consultants, employees at all levels who stood by us at all times in the company to make it progress.

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/Certified true copy/

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