



Olympia Industries Limited

CIN: L52100MH1987PLC045248

Registered Office: C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (East),
Mumbai-400063. India. Tel. No. 022 42026868.

Website: www.olympiaindustriesltd.com | Email: info@olympiaindustriesltd.com

Details of requirements mentioned in sub-regulation 2 of Regulation 46 of SEBI LODR		
Sr no.	Particulars	Weblink
1	Details of Company's business	https://www.olympiaindustriesltd.com/about-us.html
2	Terms and conditions of appointment of Independent Directors	Not applicable
3	Committees of Board of Directors	Not applicable
4	Code of Conduct / Vigil Mechanism/ Whistle Blower Policy	https://www.olympiaindustriesltd.com/policies.html
5	Annual Reports (including criteria of making payments to Non-Executive Directors)	https://www.olympiaindustriesltd.com/financial.html
6	Policy on Nomination, Remuneration and Evaluation	https://www.olympiaindustriesltd.com/img/investor-relations/policies/Nomination-and-Remuneration-policy.pdf
7	Policy on Dealing with Related Party Transactions	Not applicable
8	Policy for Determining 'Material' Subsidiaries	Not applicable
9	Policy for determination of materiality of events or information	https://www.olympiaindustriesltd.com/img/investor-relations/policies/determination-of-material-events.pdf
10	Dividend Distribution Policy	Not applicable
11	Details of familiarization programmes imparted to Independent Directors	Not applicable
12	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	https://www.olympiaindustriesltd.com/img/investor-relations/sharholders/shareholder-info/investor-grievance-queries-new.pdf
13	Notice of Board meetings	https://www.olympiaindustriesltd.com/shareholder.html
14	Financial results	https://www.olympiaindustriesltd.com/financial.html
15	Newspaper extract of financial results & others	https://www.olympiaindustriesltd.com/shareholder.html
16	Shareholding pattern	https://www.olympiaindustriesltd.com/corp-info.html
17	Schedule of analysts or institutional investors meet	Not applicable
18	Presentation to analysts or institutional investors	Not applicable
19	Audio or video recordings and transcripts of post earnings/quarterly calls	Not applicable
20	Subsidiary financials	Not applicable
21	Secretarial Compliance Report	Not applicable
22	Details of key managerial personnel authorized to determining materiality of an event or information	https://www.olympiaindustriesltd.com/shareholder.html
23	Disclosures under Regulation 30(8) of SEBI LODR	https://www.olympiaindustriesltd.com/shareholder.html
24	Annual Return	https://www.olympiaindustriesltd.com/financial.html
25	New name and the old name of the listed entity for a continuous period of one year, from the date of listing	Not applicable
26	Credit ratings obtained for outstanding instruments/ revision thereof	Not applicable
27	Statements of deviation(s) or variation(s)	https://www.olympiaindustriesltd.com/corp-info.html
28	Agreements entered into with the media companies and/or their associates	Not applicable