(100% Export Oriented Garments Accessories Manufacturer)

Ref: OAL/SD/2025/17 April 29, 2025

The Chairman

Bangladesh Securities Commission Bhaban E-6/C, Agargaon, Sher-e-Bangla Nagar Administrative Area Dhaka-1207.

Managing Director

Dhaka Stock Exchange PLC DSE Tower, Plot # 46, Road # 21, Nikunja-2, Dhaka-1229.

Managing Director

Chittagong Stock Exchange Ltd. 52-53, Dilkusha C/A, (level-15), Dhaka-1000.

Subject: Board of Directors Meeting regarding Price Sensitive Information for 3rd Quarter Financial Statements (Un-Audited) for the period ended March 31, 2025 of Olympic Accessories Ltd.

Dear Sir,

We are pleased to inform you that the Board of Directors Meeting of Olympic Accessories Ltd. held on Tuesday, April 29, 2025 during 3.00 P.M to 4.00 P.M. at its Head Office, 45, Bijoynagar, Saiham Sky View Tower, 5th Floor, Dhaka-1000 and approved the Un-Audited Financial Statements of the Company for 3rd Quarter period ended March 31, 2025 and took the following decisions:

Financial Performance	1 July 2024 to 31 March 2025	1 July 2023 to 31 March 2024	1 Jan 2025 to 31 March 2025	1 Jan 2024 to 31 March 2024
Revenue in BDT	18,402,464	15,712,147	6,413,341	5,866,399
Gross Profit in BDT	(56,032,945)	(61,872,487)	(18,926,148)	(20,481,184)
Net Profit/(loss) After Tax in BDT	(84,298,072)	(90,886,166)	(24,582,654)	(30,347,743)
Earnings Per Share (EPS)	(0.50)	(0.54)	(0.15)	(0.18)
Cash Flow Position	1 July 2024 to 31 March 2025		1 July 2023 to 31 March 2024	
Net Operating Cash Flow per Share (NOCFPS)	(0.03)		(0.05)	
Financial Position	As on March 31, 2025		As on June 30, 2024	
Net Asset Value Per Share (NAV)	9.75		10.52	

This is for your kind information and record.

Thanking you

Md. Shahriar

_Company Secretary (Acting)

Registered Office : Saiham Sky View Tower (5th Floor), 45 Bijoynagar, Dhaka-1000

Phone: 02-8392458, Fax: 02-8392459

Factory: Bishia Kuribari, Rajendrapur, Gazipur.

web: www. olympicaccessoriesbd.com mail: info@olympicaccessoriesbd.com