September 01, 2026

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 531996

Subject: Intimation of Board Meeting to be held on Friday, September 04, 2026.

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We Would like to inform that the Meeting of Board of Directors of our Company will be held on Friday, September 04, 2026 at the Registered Office of the Company situated at 102, Haridarshan Building, Bhogilal Phadia Road, Kandivali (West), Mumbai 400067, to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider and recommend the Final Dividend for the Financial Year 2025-26, if any, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.
2.	To consider and approve the date, time and venue of the 31st Annual General Meeting of the Company and closure of the Register of Members and Share Transfer Books for the purpose of the said Annual General Meeting.
3.	To consider and approve the Directors' Report, Annual Report and draft Notice convening the 31st Annual General Meeting of the Company for the Financial Year 2025-26, together with the Calendar of Events in connection with the said Annual General Meeting.
4.	To consider and approve the appointment of M/s. Jaymin Modi & Co. as Scrutinizer for the 31st Annual General Meeting of the Company.
5.	To consider any other matter with the permission of the Chairperson.

Kindly take the same on your records.

Thanking You.

Yours Truly,

For Odyssey Corporation Ltd.

WILSON MARSHAL JOHN
Digitally signed by WILSON MARSHAL JOHN
Date: 2026.09.01 16:27:37 +05'30'

Wilson Marshal John
Whole Time Director
DIN 02044154