September 04, 2026

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

BSE Scrip Code: 531996

Subject: Outcome of the Meeting of Board of Directors held on Friday, September 04, 2026 at 04:45 P.M.

Dear Sir/Ma'am,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held today, i.e. Friday, September 04, 2026, inter alia, has approved the following items:

1. Considered, approved and recommended a final Dividend of Re. 0.05/- per equity share (1%) of the face value of Rs.5/- each fully paid up for the financial year 2025-2026, subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.

2. Considered and Approved that the 31st Annual General Meeting of the Members of the Company will be held on Wednesday, 30th September, 2026 at 11:00 A.M through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

3. Considered and Approved the Director's Report for the Financial Year ended March 31, 2026 and Notice of 31st Annual General Meeting of the Company.

4. Considered and Approved the Annual Report for Financial Year 2025-26.

5. In Compliance with the provisions of Regulation 42 of the listing regulations, we hereby inform you that Board of Directors in their meeting held on Friday, September 04, 2026 has decided that the Register of Members & share Transfer Books of the Company will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on 30th September, 2026. Hence, the record date for the AGM and final dividend is Wednesday, September 23, 2026.

6. Fixed the Cut- off date September 23, 2026 to determine the entitlement of voting rights of members for E-voting and fixed commencement and closing date for E-voting i.e. From Saturday, September 26, 2026 at 9.00 a.m. and will end on Tuesday 29th September, 2026 at 5.00 p.m.

B-102, Hari Darshan bldg, Bhogilal Phadia Road, Kandivali (West), Mumbai - 400 067.
Tel.: +91 22 2807 3468 / 69 • E: odysseycl9999@gmail.com • www.odysseycorp.in
CIN: L67190MH1995PLC085403

7. Considered and Approved the appointment of M/S. Jaymin Modi & Co. as the Scrutinizer of the 31st Annual General Meeting of the Company to be held on 30th September, 2026.

8. Subject to the approval of the shareholders at its ensuing 31st AGM, the appointment of M/s CLB & Associates, Chartered Accountants, as the Statutory Auditors of the Company for a term of 5 (five) consecutive years, commencing from the conclusion of the ensuing 31st AGM till the conclusion of the 36th AGM of the Company to be held in the year 2031.

   Further, the Board has noted the completion of tenure of the existing statutory auditor of the Company viz. M/s ABN & Co., Chartered Accountants at the ensuing 31st Annual General Meeting.

   Details required as per the SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026, have been provided in, details of M/s CLB & Associates and M/s ABN & Co., are enclosed as **Annexure A.**

We further inform you that the Board Meeting commenced at 4:45 pm today and concluded at 5:45 pm.

Kindly take same on your records.

Thanking You,
For Odyssey Corporation Ltd.

WILSON MARSHAL JOHN
Digitally signed by WILSON MARSHAL JOHN
Date: 2026.09.04 18:00:06 +05'30'

Wilson Marshal John
Whole Time Director
DIN 02044154

ANNEXURE-A

Name of the Company	Odyssey Corporation Limited	Odyssey Corporation Limited
Name of the Auditor	**M/s CLB & Associates**	**M/s ABN & Co.**
Reason for change viz. Resignation, appointment, removal, death or otherwise;	Appointment as the Statutory Auditors of the Company with effect from the conclusion of the 31st AGM on 30th September, 2026 till the conclusion of the 36th AGM.	Completion of their tenure as the Statutory Auditors of the Company with effect from the conclusion of the 31st AGM of the Company to be held on 30th September, 2026.
Brief profile	M/s CLB & Associates, a Chartered Accountants firm is a partnership of professionally qualified and experienced professionals, who are committed to adding value and optimize to the benefits accruing to its clients.	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable