



September 04, 2026

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

BSE Scrip Code: 531996

Subject: Intimation of Record date.

Dear Sir/Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we hereby inform you that the Company has fixed Wednesday, September 23, 2026 as "Record date" for the purpose of determining the members eligible to receive dividend of Rs. 0.05/- per equity share of face value of Rs.5/- each, for the financial year 2025-26.

The Dividend, if declared at the Annual General Meeting ("AGM") scheduled on Wednesday, September 30, 2026, will be paid within 30 days of the AGM.

You are requested to take note of the above and bring this to the notice of all concerned.

Thanking You.

Yours Truly,

For Odyssey Corporation Limited

Wilson Marshal John
Whole-Time Director
DIN: 02044154