

3rd June, 2026

Scrip Code : 530175

The Manager – Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Outcome of the Annual General Meeting held on 3rd June, 2026
Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of the Company at their meeting held today, the 3rd day of June, 2026 at 3:00 P.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) vide Special Resolution approved the re-appointment of Mr. Ravi Srinivasan (DIN : 07193935) as an Independent Director of the Company for a second term of five consecutive years commencing with effect from 1st November, 2026 up to 31st October, 2031.

Mr. Ravi Srinivasan (DIN : 07193935) is not related to any of the Directors or Key Managerial Personnel of the Company and is not debarred from holding the office of Director by virtue of any Order from the Securities and Exchange Board of India or any other such authority in compliance with BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018.

Detailed disclosure with respect to re-appointment of Mr. Ravi Srinivasan (DIN : 07193935) as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure-I for your perusal.

Kindly take the above information on record and confirm compliance.

Thanking you,

Yours faithfully,

For Odyssey Technologies Limited



B. Purnima
Company Secretary
Membership No. : ACS 30500

Encl: as above



Annexure-I

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/Pod2/CIR/P0155 dated November 11, 2024

Particulars	Mr. Ravi Srinivasan (DIN : 07193935)
Reason for change viz. appointment, resignation, removal, death or otherwise	Reappointed as Independent Director for a second term of five consecutive years commencing with effect from 1 st November, 2026 up to 31 st October, 2031.
Date of Appointment and term of Appointment	Based on the recommendation of the Nomination & Remuneration Committee and approval of the Board of Directors and Shareholders, Mr. Ravi Srinivasan (DIN : 07193935) has been reappointed as an Independent Director of the Company to hold office for a second term of five consecutive years w.e.f. 1 st November, 2026 up to 31 st October, 2031 not liable to retire by rotation.
Brief Profile	<p>Mr. Ravi Srinivasan is an Indian Revenue Service officer of 1978 batch, who superannuated in 2014 as the Principal Chief Commissioner of Income Tax, being the top most regional head for the states of Tamil Nadu, Pondicherry and Karnataka at the time of his superannuation.</p> <p>With more than 35 years of service in the department, he has held positions in senior management levels in different locations across India, including being the Director General of Income Tax (Investigation) for the states of Karnataka and Goa. He has considerable expertise in tax administration, management, investigation, corporate accounts and judicial functions under the Income Tax Act as well as other Finance legislations like FEMA, Companies Act, FCRA and PML Act.</p> <p>He was also deputed to the Ministry of Finance for 5 years between 2004-09 in the administration of Forfeiture laws under the Narcotic Act and SAFEMFOPA. During the course of his tenure in the department, he has participated in an international tax seminar organized by the IMF, Singapore and has been in exchange programs conducted by IIM Bangalore and the Wharton School of University of Pennsylvania, USA.</p>
Disclosure of relationship between Directors	Mr. Ravi Srinivasan is not related to any of the Directors or Key Managerial Personnel of the Company.
Remarks	Shareholders of the Company at the 36 th AGM of the Company held on June 3, 2026 vide Special Resolution approved reappointment of Mr. Ravi Srinivasan (DIN : 07193935) as an Independent Director of the Company to hold office for a second term of five consecutive years w.e.f. 1 st November, 2026 up to 31 st October, 2031 not liable to retire by rotation.

For Odyssey Technologies Limited

B. Purnima
Company Secretary
Membership No. : ACS 30500

