

Date : 3rd June, 2026

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

Dear Sir,

Sub : Proceedings of the 36th Annual General Meeting held on 3rd June, 2026
Ref : Scrip Code- 530175

The Thirty Sixth (36th) Annual General Meeting of Odyssey Technologies Limited was held on Wednesday, 3rd June, 2026 at 3:00 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) and the businesses as mentioned in the Notice dated 29th April, 2026 were transacted.

In this regard, please find enclosed herewith Summary of Proceedings of the 36th Annual General Meeting as required under Regulation 30, Para A (13) of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly take the above information on record and confirm compliance.

Thanking you,

Yours faithfully,
For Odyssey Technologies Limited



B. Purnima
Company Secretary & Compliance Officer
Membership No. : ACS 30500

Encl : As above



Summary of Proceedings of 36th Annual General Meeting of the Company

1. The 36th Annual General Meeting of the Company was held on June 3, 2026, Wednesday through "VC/OAVM" in accordance with applicable MCA and SEBI Circulars. The meeting commenced at 3.00 PM IST and concluded at 3:45 PM IST .
2. Mr. B Robert Raja, Chairman and Managing Director occupied the Chair and welcomed the Members and Directors, who were participating through Video Conferencing from their respective locations and Ms. B. Purnima, Company Secretary and Compliance Officer to the Meeting. Thereafter, after ascertaining the requisite quorum was present, called the meeting to order.
3. Chairman spoke about the latest developments in the products and business of the Company.
4. The Chairman informed that the Company had extended remote e-voting facility through National Securities Depository Limited (NSDL) to the members of the Company to vote on the resolutions in the notice to the AGM and that the e-voting period had commenced at 9:00 A.M. on Sunday, 31st May, 2026 and ended at 5:00 P.M. on Tuesday, 2nd June 2026.
5. The Chairman informed that such of those members who did not or could not avail the remote E-voting facility, could use the facility provided by Company to cast their votes electronically during the AGM and that the link to e-vote would be active and remain open for 15 minutes after the end of the meeting.
6. The Chairman invited the members, who wished to ask questions or queries if any, on the Annual Report 2025-26. Detailed reply was given by Chairman to the questions that were raised.
7. The following items were deliberated and approved by the members during the meeting:
 - (a) Ordinary Business :
 - (i) Item No. 1 - Adoption of Financial Statements.
 - (ii) Item No. 2 - To declare a final dividend of Rs.1/- per equity share for the financial year ended March 31, 2026.
 - (iii) Item No. 3 - Re-appointment of Mr. B. Antony Raja (DIN: 00754523), who retires by rotation and being eligible offers himself for re-appointment.
 - (b) Special Business :
 - (iv) Item No. 4 – 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.

We request you to take this information on record and confirm compliance.

For Odyssey Technologies Limited

B.Purnima
Company Secretary & Compliance Officer
Membership No. : ACS 30500

