



May 22, 2026

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 531996

Subject: Intimation of Board Meeting to be held on Wednesday, May 27, 2026 under Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”).

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 wish to inform that the Meeting of Board of Directors of our Company scheduled to be held on Wednesday, May 27, 2026 at the Registered Office of the Company to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2026.
2.	Any other Matter with the permission of the Chairman.

The Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives has already closed from April 1, 2026 till 48 hours from the announcement of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2026.

Thanking You.

Yours faithfully,

For Odyssey Corporation Limited

Wilson Marshal John
Whole Time Director
DIN: 02044154