ODYSSEY
TECHNOLOGIES LTD.

Date : 17th September, 2026

The Manager-Listing
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Dear Sir, **Scrip Code : 530175**

Sub: Intimation to the holders of physical securities to furnish PAN and KYC details as per SEBI Master Circular dated February 6, 2026.

Pursuant to Regulation 30 read with Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the SEBI Master Circular dated February 6, 2026 issued to RTAs, as amended, please find enclosed herewith a copy of the letter sent to the identified shareholders urging them to furnish their PAN and KYC details for updation to the Registrar and Transfer Agent of the Company i.e Cameo Corporate Services Ltd.

Further, the prescribed forms as per the aforesaid SEBI Circulars are available on the website of the Company at www.odysseytec.com and the website of the RTA.

This is for your information and record.

Thanking you,

Yours truly,
For Odyssey Technologies Limited
Digitally Signed By
B. Purnima
PURNIMA
17 SEP 2026 05:37:02 PM +0530
B.Purnima
Company Secretary & Compliance Officer

ODYSSEY TECHNOLOGIES LTD. ★ CHENNAI ★

Encl : as above

CIN: L51909TN1990PLC019007 email: finance@odysseytec.com
5th Floor, Dowlath Towers, 63, Taylors Road, Kilpauk, Chennai - 600 010, India.
Tel: 91-44-2645 0082, 2645 0083, 4308 4070, 4308 4080 www.odysseytec.com

अन्तर्देशीय पत्र कार्ड

INLAND LETTER CARD

TO OPEN CUT HERE

TO OPEN CUT HERE

SL.NO. : 55
FOLIO NO. : PB004073

PALKHI INVESTMENT & TRADING CO PVT LTD
61 BOMBAY SAMACHAR MARG
FORT BOMBAY
400001

FIRST FOLD HERE

IF UNDELIVERED PLEASE RETURN TO:

CAMEO CORPORATE SERVICES LIMITED
UNIT : **ODYSSEY TECHNOLOGIES LIMITED**
SUBRAMANIAN BUILDING,
5TH FLOOR,
NO.: 1, CLUB HOUSE ROAD,
CHENNAI-600002

SECOND FOLD HERE

ODYSSEY TECHNOLOGIES LIMITED
CIN : L51909TN1990PLC019007
Regd Off.: 5th Floor, Dowlath Towers, 63, Taylors Road, Kilpauk, Chennai-600 010.
Web: www.odysseytec.com, E-mail: investors@odysseytec.com, Tel: +91 44 2645 0082/83, 4308 4070/80

"FOR URGENT ATTENTION" Date : 16-09-2026

Folio no : PB004073

Dear Shareholder,

Sub: Furnishing of PAN and KYC details by the holders of physical securities
Ref: SEBI Master Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 read with SEBI Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024

We thank you for your continued patronage as a shareholder of **Odyssey Technologies Limited**. We hope this communique finds you and your family in good health.

This has reference to the shares held by you under the folio number mentioned above. SEBI vide above captioned circulars has directed that it shall be mandatory for all holders of physical securities/shares in listed companies to furnish PAN and KYC details.

It has been observed from our records that a few information in your folio are incomplete. **We request you to go through the details stated in the below table thoroughly and in case any changes required / incomplete information, kindly submit the documents / details as mentioned therein to our Registrar and Share Transfer Agent (RTA), Cameo Corporate Services Ltd. at Subramanian Building, 1, Club House Road, Chennai 600002 immediately on receipt of this letter through hand delivery or by Post or by Courier.**

Sl. No.	Particulars	Status as per records	Please furnish details in
1	PAN of Sole / First Holder Second Holder Third Holder	Please provide	Form ISR -1 - Request for registering PAN, KYC Details or Changes / Updation thereof.
2	Postal Address with PIN (6 digit PIN is mandatory)	Please provide	
3	Email Address	Please provide	
4	Mobile Number – 10 digits	Please provide	
5	Bank Account Details :		
a	Bank Name	Please provide	
b	Branch Name	Please provide	
c	Account Number	Please provide	
d	IFSC	Please provide	
6	Specimen Signature	Please provide	Form ISR-2 – Confirmation of Signature of securities holder by the Banker OR You can change / update your signature by visiting the office of Cameo Corporate Services Limited in Chennai

The above forms can be downloaded from our website at **www.odysseytec.com** and from the website of our RTA Cameo Corporate Services Ltd. at https://cambridge.cameoindia.com:1000/Module/Downloadable_Formats.aspx.

Further please note that transfer of shares in physical form is not permitted w.e.f April 1, 2019. However, SEBI has vide its circular no. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 opened a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1st April, 2019 and rejected/returned/not attended to due to deficiency in the documents/process otherwise, for a period of one year from 5th February, 2026 to 4th February, 2027. Shareholders holding shares in physical form are requested to kindly convert shares from physical form to demat form.

The Company declared a dividend of Rs.1/- per equity share at the Annual General Meeting held on June 3, 2026 and transferred the same on June 9, 2026. Shareholders can check their tax credit pertaining to tax deducted on dividend, if any, in the income tax portal. In case of non-receipt of dividend please contact our RTA.

Please note that:

1. **The RTA will not process any service requests or complaints received from you till PAN and KYC documents are received from you.**

In case of any query / clarification please contact our Registrar through Online Investor Portal: https://wisdom.cameoindia.com and contact at Telephone no. 044- 28460390 (5 Lines).

Thanking you,

Yours Faithfully,
For Odyssey Technologies Limited
Sd/-
B.Purnima
Company Secretary & Compliance Officer