



**Date: September 05, 2025**

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

**BSE Scrip Code: 531996**

**Subject: Outcome of the Meeting of Board of Directors held on Friday, 05<sup>th</sup> September, 2025 at 01:00 P.M.**

Dear Sir/Ma'am,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held today, i.e. Friday, September 05, 2025, inter alia, has approved the following items:

1. Considered and Approved that the 30<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Tuesday, 30<sup>th</sup> September, 2025 at 11:00 A.M through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
2. Fixed the Cut- off date September 23, 2025 to determine the entitlement of voting rights of members for E-voting and fixed commencement and closing date for E-voting i.e. From Friday, September 26, 2025 at 9.00 a.m. and will end on Monday, September 29, 2025 at 5.00 p.m.
3. Considered and Approved the Director's Report for the Financial Year ended March 31, 2025 and Notice of 30<sup>th</sup> Annual General Meeting of the Company.
4. Considered and Approved the Annual Report for Financial Year 2024-25.
5. In Compliance with the provisions of Regulation 42 of the listing regulations, we hereby inform you that Board of Directors in their meeting held on Friday, September 05, 2025 has decided that the Register of Members & share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on 30<sup>th</sup> September, 2025.

B-102, Hari Darshan bldg, Bhogilal Phadia Road, Kandivali (West), Mumbai - 400 067.

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CIN : L67190MH1995PLC085403

6. Considered and Approved the appointment of M/S. Jaymin Modi & Co. as the Scrutinizer of the 29<sup>th</sup> Annual General Meeting of the Company to be held on 30<sup>th</sup> September, 2024.
7. Considered approved and recommended special resolution for increasing the limits for loans and investments by the Company pursuant to provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013.
8. Considered, Approved and recommended to the Members, the appointment of M/s Jaymin Modi & Co, Practicing Company Secretaries, as Secretarial Auditors of the Company for a term of 5 years and fixed their remuneration, subject to approval of shareholders.

pursuant to the disclosure as required under Regulation 30 of the SEBI Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, details of M/s Jaymin Modi & Co, are enclosed as Annexure A

We further inform you that the Board Meeting commenced at 01:00 pm today and concluded at 01:30 pm.

Kindly take same on your records.

Thanking You,

**For Odyssey Corporation Ltd.**

HITEN  
RAMNIKLAL  
MEHTA

Digitally signed by  
HITEN RAMNIKLAL  
MEHTA  
Date: 2025.09.05  
13:34:05 +05'30'

**Hiten Ramniklal Mehta**  
**Whole Time Director**  
**DIN: 01875252**

**Disclosure Required Pursuant to the Regulation 30 of the and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with para-A of Part A of Schedule III and SEBI Circular CIR/CFD/CMD/4/2015 DATED 09/09/2015 is given hereunder: -**

**ANNEXURE-A**  
**(BRIEF PROFILE OF M/s Jaymin Modi & Co.)**

<b>Sr. No.</b>	<b>PARTICULARS</b>	<b>DISCLOSURES</b>
1.	Name of the Secretarial Auditor	M/s Jaymin Modi & Co.
2.	Reason for appointment	Appointment: to Comply with the Companies Act, 2013. and the requirements under SEBI (LODR) Amendment Regulations, 2015
3.	Date of appointment & term of appointment	05.09.2025  Mr. Jaymin Modi of M/s Jaymin Modi & Co., Practicing Company Secretaries is appointed as Secretarial Auditor of the Company for a term of 5 years from Financial Year 2025-26 up to Financial Year 2029-30.
4.	Brief profile	Jaymin Modi & Co is Practicing Company Secretaries firm registered with the Institute of Company Secretaries of India (ICSI), providing quality services in the Corporate Law field. Jaymin Modi & Co has extensive knowledge and experience in dealing with matters relating to Company Law, Securities Laws – Initial Public Offers, Direct Listing, Secretarial Due Diligence, Listings and Capital Market Transactions, Jaymin Modi is an Associate member of Institute of Company Secretaries of India and a Commerce and Law graduate from Mumbai University. He has more than 9 years of experience in the field of Corporate Law and more than 7 years of practice experience as a Practicing Company Secretary. He provides advisory in array of field of corporate laws related matters through his firm.
5.	Disclosure of relationships between directors	None