



Date: September 05, 2025

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

BSE Scrip Code: 531996

Subject: Intimation of Book Closure for the purpose of Annual General Meeting ("AGM") to be held on September 30, 2025.

Dear Sir/Madam,

We would like to inform that, pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Book closure dates from Wednesday, September 24, 2025 to Tuesday, September 30, 2025, both days inclusive for the purpose of the 30th AGM of the members of the company scheduled to be held on Tuesday, September 30, 2025 at 11.00 A.M.

Kindly take the above information on your record and oblige.

Thanking You.

Yours Faithfully,

For Odyssey Corporation Ltd.

HITEN RAMNIKLAL
MEHTA

Digitally signed by HITEN
RAMNIKLAL MEHTA
Date: 2025.09.05 13:34:33
+05'30'

Hiten Ramniklal Mehta
Whole Time Director
DIN: 01875252

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