



**September 24, 2025**

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

**BSE Scrip Code: 531996**

**Sub: Intimation of Closure of Trading Window.**

Dear Sir/Madam,

This is to inform you that pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by its Promoters, Directors, Key Managerial Persons and Designated Persons & their immediate relatives shall closed from Wednesday, October 1, 2025 and will be opened 48 hours after the announcement of Financial Results for the quarter and half year ended September 30, 2025.

Accordingly, all Directors/ KMPs/Designated Employees/Connected Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting of the Company for declaration of the Financial Results for the quarter and half year ended September 30, 2025 shall be intimated to you separately.

This is for your information and records.

Thanking you.

Yours sincerely,

**For Odyssey Corporation Ltd.**

HITEN RAMNIKLAL MEHTA  
MEHTA

Digitally signed by HITEN  
RAMNIKLAL MEHTA  
Date: 2025.09.24 14:53:10  
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**Hiten Ramniklal Mehta**  
**Whole Time Director**  
**DIN: 01875252**

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