August 11, 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 Monday, August 11, 2025 at 5:00 P.M.

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 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. Monday, August 11, 2025 at 5:00 P.M., inter alia, has approved the following items:

1. Considered and Approved the Unaudited Financial Results (Standalone & Consolidated) of the company along with Limited Review Report for the Quarter ended June 30, 2025, after these results are reviewed by the Audit Committee.

We further inform you that the Board Meeting commenced at 05:00 pm today and concluded at 05:30 pm.

Kindly take same on your records.

Thanking You,

Yours Truly,

For Odyssey Corporation Limited

HITEN RAMNIKLAL MEHTA
Digitally signed by HITEN RAMNIKLAL MEHTA
Date: 2025.08.11 18:20:24 +05'30'

Hiten Mehta
Whole Time Director
DIN: 01875252

Encl:
1. Un-Audited Financial Results for the quarter ended June 30, 2025.
2. Limited Review Report.

S.C. Kabra
B.Com., FCA, ACS, DISA (ICAI)
B. M. Bhandari
B.Com., FCA
Vinod Jain
B.Com., FCA

ABN & Co.
CHARTERED ACCOUNTANTS

612, Vakratunda Corporate Park,
Vishweshwar Nagar,Near Udipi Vihar,
Off Aarey Road,Goregaon (E),
Mumbai - 400 063.
Tel. : 022 - 66719058 / 66719417
E-Mail : sckabra@hotmail.com

Limited Review Report on unaudited standalone financial results of Odyssey Corporation Limited for the quarter and period ended on 30th June, 2025 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

The Board of Directors,
Odyssey Corporation Limited.
Mumbai

We have reviewed the accompanying statement of unaudited standalone financial results ("the Statement") of Odyssey Corporation Limited ("the Company") for the quarter and period ended on 30th June, 2025, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements ("SRE") 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity ", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards of Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that may be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited standalone financial results prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which, it is to be disclosed, or that it contains any material misstatement.

For ABN & CO.
Chartered Accountants
FR.No. 004447C

CA S.C. KABRA
Partner
M.No. 035604
Place: Mumbai
Date: 11th August, 2025

UDIN: 25035604BMJLGG5228

ODYSSEY CORPORATION LIMITED

CIN NO.L67190MH1995PLC085403

Standalone Unaudited Financial Results for the Quarter Ended 30th June , 2025

(Rs. In Lacs)

Sr. No	Particulars	For the Quarter Ended on			For the Year Ended on
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	674.95	1,313.27	106.01	2,833.99
II	Other Income	118.19	211.25	99.62	739.59
III	*Total Revenue (I +II)*	**793.14**	**1,524.52**	**205.63**	**3,573.58**
IV	*Expenses:*				
	Cost of materials consumed		-		
	Purchase of Stock-in-Trade	501.08	1,342.36	61.68	3170.81
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	52.79	(7.16)	16.34	(383.10)
	Employee Benefit Expense	14.15	13.26	14.53	61.42
	Financial Costs	-	0.02	0.01	0.06
	Depreciation and Amortization Expense	13.45	12.74	13.00	49.97
	Other Expenses	38.37	238.04	55.27	344.66
	Total Expense	**619.84**	**1599.26**	**160.83**	**3243.82**
V	Profit before exceptional and extraordinary items and tax	**173.30**	**(74.74)**	**44.80**	**329.76**
VI	Exceptional Items	-	-	-	-
VII	Profit before extraordinary items and tax (V - VI)	**173.30**	**(74.74)**	**44.80**	**329.76**
VIII	Extraordinary Items	-	-	-	-
IX	Profit before tax (VII - VIII)	**173.30**	**(74.74)**	**44.80**	**329.76**
X	*Tax expense:*				
	(1) Current tax	44.00	44.80	-	44.80
	(2)Income Tax of Earlier Year	-	-	-	-
	MAT Credit Entitlement	-	-	-	-
	(2) Deferred tax	0.13	1.30	0.37	2.85
XI	**Profit(Loss) from the perid from continuing operations**	**129.17**	**(120.84)**	**44.43**	**282.11**
XII	Other Comprehensive Income (net of tax)	538.65	(5,337.45)	630.07	2,260.63
	Item that will be reclassified in P&L A/C	719.82	(7,132.58)	841.98	3,020.94
	Income Tax relating to item that will be reclassified to P&L A/C	(181.17)	(1,795.13)	(211.91)	(760.31)
XIII	**Total Comprehensive Income for the period (XI+XII)**	667.82	(5,458.29)	674.50	2,542.74
XIV	Paid-up Equity share capital (at par Value of Rs.5 each)	3,752.42	3,752.42	1,969.71	3,752.42
XV	Reserves excluding revaluation reserves			-	12,798.04
XVI	a) Earning per equity share before Exceptinal items				
	(1) Basic	0.17	(0.16)	0.11	0.53
	(2) Diluted	0.13	-	0.11	0.38
	b) Earning per equity share after Exceptinal items				
	(1) Basic	0.17	(0.16)	0.11	0.53
	(2) Diluted	0.13	-	0.11	0.38

Notes:

1) The Above Financial results for the quarter ended 30th June, 2025 have been prepared in accordance with the applicable indian accounting standard (Ind AS) notified by the Ministry of Corporate Affairs.

2) The above Financial Results were reviewed by the Audit Committee and Approved by the Board of Directors at their respective Meeting held on 11th August 2025

3) The Auditors of the Company have carried out a"Limited Review " of the Financial Results for the Quarter ended 30th June 2025 in terms of regulation 33 of the SEBI (LODR) Regulations,2015 and have expressed unqualified Opinion.

4) The Company's business activity fall within a singal primary business segment.

5). Previous year's figures are re-grouped, re-classified wherever necessary.

By order of the Board of Directors

For, ODYSSEY CORPORATION LIMITED

HITEN RAMNIKLAL MEHTA

HITEN RAMNIKLAL MEHTA Digitally signed by HITEN RAMNIKLAL MEHTA Date: 2025.08.11 18:20:53 +05'30'

Whole Time Director (Hiten R Mehta)

DIN No. 01875252

Date: 11th August 2025

Place: Mumbai

ABN & CO. CHARTERED ACCOUNTANTS MUMBAI

For ABN & CO.

Partner

SC Kabra M No 035604

FRN 004447C

S.C. Kabra
B.Com., FCA, ACS, DISA (ICAI)
B. M. Bhandari
B.Com., FCA
Vinod Jain
B.Com., FCA

ABN & Co.
CHARTERED ACCOUNTANTS

612, Vakratunda Corporate Park,
Vishweshwar Nagar,Near Udipi Vihar,
Off Aarey Road,Goregaon (E),
Mumbai - 400 063.
Tel. : 022 - 66719058 / 66719417
E-Mail : sckabra@hotmail.com

Limited Review Report on unaudited consolidated financial results for the quarter and period ended on 30th June, 2025 of Odyssey Corporation Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors
Odyssey Corporation Limited
Mumbai

We have reviewed the accompanying statement of unaudited consolidated financial results ("the Statement") of Odyssey Corporation Limited ("the Parent") and its subsidiaries, (the Parent and its subsidiaries together referred to as "the Group") and total comprehensive income/(loss) for the quarter and period ended on 30th June, 2025, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

This result includes Quarterly Financial Results of the following entities:

a. Odyssey Infrabuild Pvt Ltd
b. Odyssey Global Pvt Ltd
c. Odyssey Media & Entertainment Pvt Ltd

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, to the extent applicable.

Based on our review conducted and procedures performed as stated above and based on the consideration of the review report of the other auditor referred , nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For ABN & CO.
Chartered Accountants
FR.No. 004447C

CA S.C. KABRA
Partner
M.No. 035604

Place: Mumbai
Date:11th August, 2025

UDIN: 25035604BMJLGH9197

ODYSSEY CORPORATION LTD

Consolidated Financial Results

CIN NO L67190MH1995PLC085403

Unaudited Consolidated Financial Results for the Quarter enand on 30th June, 2025

(Rs. In Lacs)

Sr. No	Particulars	For the Quarter Ended on			For the Year Ended on
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Un-audited	Un-audited	Un-audited	Audited
I	Revenue from operations	783.65	1,313.27	106.01	2,833.99
II	Other Income	154.74	271.92	99.62	932.82
III	*Total Revenue (I +II)*	938.39	1,585.19	205.63	3,766.81
IV	*Expenses:*				
	Project Expenses	110.17	0.63	-	0.63
	Purchase of Stock-in-Trade	501.08	1,342.36	61.68	3,170.81
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	43.08	(7.79)	16.34	(383.73)
	Employee Benefit Expense	20.00	18.64	15.34	71.75
	Financial Costs	0.01	(22.26)	0.01	13.73
	Depreciation and Amortization Expense	15.71	15.06	13.00	53.05
	Other Expenses	38.83	246.81	57.61	357.50
	Total Expense	728.88	1593.45	163.98	3283.74
V	Profit before exceptional and extraordinary items and tax	209.51	(8.26)	41.65	483.07
VI	Exceptional Items	-	-	-	-
VII	Profit before extraordinary items and tax (V - VI)	209.51	(8.26)	41.65	483.07
VIII	Extraordinary Items	-	-	-	-
IX	Profit before tax (VII - VIII)	209.51	(8.26)	41.65	483.07
X	*Tax expense:*				
	(1) Current tax	53.20	58.64	-	81.80
	(2) Income Tax of Earlier Year	-	-	-	-
	MAT credit Entitlement	-	-	-	-
	(2) Deferred tax	0.34	1.12	0.37	2.17
XI	**Profit(Loss) for the period from continuing operations**	155.97	(68.02)	41.28	399.10
XII	**Minority Interest**	7.23	10.69	(0.61)	23.50
XIII	**Profit(Loss) for the period from continuing operations**	148.74	(78.71)	41.89	375.60
XIV	Other Comprehensive Income (net of tax)	538.65	(5,337.45)	630.07	2,260.63
	Item that will be reclassified in P&L A/C	719.82	(7,132.58)	841.98	3,020.94
	Income Tax relating to item that will be reclassified to P&L A/C	(181.17)	1,795.13	(211.91)	(760.31)
XV	**Total Comprehensive Income for the period (XIII+XIV)**	687.39	(5,416.16)	671.96	2,636.23
XVI	**Net Profit Attributable to:**				
a)	Owners of the company	56.92	(30.12)	19.37	143.74
b)	Non Controlling Interest	91.82	(48.59)	22.51	231.86
	Other Comprehensive Income attributable to				
a)	Owners of the company	206.14	(2,042.64)	291.47	865.14
b)	Non Controlling Interest	332.51	(3,294.81)	338.60	1,395.49
	Total Comprehensive Income attributable to				
a)	Owners of the company	263.06	(2,072.76)	310.84	1,008.88
b)	Non Controlling Interest	424.33	(3,343.40)	361.11	1,627.35
XVII	Paid-up Equity share capital (at par Value of Rs.5 each)	3,752.42	3,752.42	1,969.71	3,752.42
XVIII	Reserves excluding revaluation reserves		-	-	12,381.06
XIX	a)Earning per equity share before Exceptinal items				
	(1) Basic	0.20	(0.13)	0.11	0.75
	(2) Diluted	0.15	(0.09)	0.11	0.38
	b)Earning per equity share after Exceptinal items				
	(1) Basic	0.20	(0.13)	0.11	0.75
	(2) Diluted	0.15	(0.09)	0.11	0.38

Notes:

1) The Above Financial results for the quarter ended 30th June, 2025 have been prepared in accordance with the applicable indian accounting standard (Ind AS) notified by the Ministry of Corporate Affairs.

2) The above Financial Results were reviewed by the Audit Committee and Approved by the Board of Directors at their respective Meeting held on 11th August 2025

3) The Auditors of the Company have carried out a" Limited Review" of the Financial Results for the Quarter ended 30th June 2025 in terms of regulation 33 of the SEBI (LODR) Regulations,2015 and have expressed unqualified Opinion.

4) The Company's business activity fall within a singal primary business segment.

5). Previous year's figures are re-grouped, re-classified wherever necessary.

By order of the Board of Directors

For, ODYSSEY CORPORATION LIMITED

HITEN RAMNIKLAL MEHTA

HITEN RAMNIKLAL MEHTA Digitally signed by HITEN RAMNIKLAL MEHTA Date: 2025.08.11 18:21:13 +05'30'

Date: 11th August 2025

Place: Mumbai

Whole Time Director (Hiten R Mehta)

DIN No.01875252

ABN & CO. MUMBAI CHARTERED ACCOUNTANTS

For ABN & CO.

Partner

S.C. Kabra MN 035604

FRN 004447C