

General information about company		
Scrip code		531996
NSE Symbol		NOTLISTED
MSEI Symbol		NOTLISTED
ISIN		INE839E01023
Name of the entity		Odyssey Corporation Ltd
Date of start of financial year		01-04-2025
Date of end of financial year		31-03-2026
Reporting Quarter Type		Half Yearly
Date of Quarter Ending		30-09-2025
Type of company		Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?		Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?		Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?		No
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?		No
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?		No
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?		No
Risk management committee		Not Applicable
Market Capitalisation as per immediate previous Financial Year		Any other
Is SCORE ID Available ?		Yes
SCORE Registration ID		e00007
Reason For No SCORE ID		
Type of Submission		Original
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I						
Annexure I to be submitted by listed entity on quarterly basis						
I. Composition of Board of Directors						
Disclosure of notes on composition of board of directors explanatory						
Whether the listed entity has a Regular Chairperson					Yes	
Whether Chairperson is related to MD or CEO					No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors
1	Mr	HITEN RAMNIKLAL MEHTA	AHZPM2969E	01875252	Executive Director	Chairperson
2	Mr	Anand Chauhan	CFNPC5508R	10984054	Non-Executive - Independent Director	Not Applicable
3	Mr	Harendra Mukeshbbhai Sevak	CCZPS9460F	09804730	Non-Executive - Independent Director	Not Applicable
4	Ms	Tanaisha Devang Vyas	AWXPV0546K	10826001	Non-Executive - Non Independent Director	Not Applicable
5	Mr	Sharad Kumar Vyas	ARVPV4537F	10984064	Non-Executive - Independent Director	Not Applicable

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active

I. Composition of Board of Directors												
Sr	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to provision to regulation 17A(1) & reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN
1	NA		14-08-2012	05-09-2024		158	2	0	2	0		
2	NA		17-04-2025			6	1	1	2	2		
3	NA		17-04-2025			6	2	2	3	1		
4	NA		17-04-2025			6	1	0	1	0		
5	NA		17-04-2025			6	1	1	2	0		

Audit Committee Details						
Whether the Audit Committee has a Regular Chairperson					No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	10984054	Anand Chauhan	Non-Executive - Independent Director	Chairperson	17-04-2025	
2	10984064	Sharad Kumar Vyas	Non-Executive - Independent Director	Member	17-04-2025	
3	09804730	Harendra Mukeshbbhai Sevak	Non-Executive - Independent Director	Member	17-04-2025	
4	01875252	HITEN RAMNIKLAL MEHTA	Executive Director	Member	14-08-2012	

Nomination and remuneration committee						
Whether the Nomination and remuneration committee has a Regular Chairperson					No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	10984064	Sharad Kumar Vyas	Non-Executive - Independent Director	Chairperson	17-04-2025	
2	10984054	Anand Chauhan	Non-Executive - Independent Director	Member	17-04-2025	
3	09804730	Harendra Mukeshbbhai Sevak	Non-Executive - Independent Director	Member	17-04-2025	

Stakeholders Relationship Committee						
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	10984054	Anand Chauhan	Non-Executive - Independent Director	Chairperson	17-04-2025	
2	10984064	Sharad Kumar Vyas	Non-Executive - Independent Director	Member	17-04-2025	
3	10826001	Tanaisha Devang Vyas	Non-Executive - Non Independent Director	Member	17-04-2025	

Risk Management Committee						
Whether the Risk Management Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	09804730	Harendra Mukeshbbhai Sevak	Non-Executive - Independent Director	Chairperson	17-04-2025	
2	10984054	Anand Chauhan	Non-Executive - Independent Director	Member	17-04-2025	
3	01875252	HITEN RAMNIKLAL MEHTA	Executive Director	Member	17-04-2025	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	16-04-2025				Yes	4	4	3
2	28-05-2025		41		Yes	5	5	3
3	12-06-2025		14		Yes	5	5	3
4		11-08-2025	59		Yes	5	5	3
5		05-09-2025	24		Yes	5	5	3

Annexure 1									
IV. Meeting of Committees									
Disclosure of notes on meeting of committees explanatory									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	28-05-2025				Yes	4	4	3
2	Audit Committee	11-08-2025	74			Yes	4	4	3
3	Audit Committee	05-09-2025	24			Yes	4	4	3
4	Nomination and remuneration committee	16-04-2025				Yes	3	3	3
5	Nomination and remuneration committee	28-05-2025	41			Yes	3	3	3
6	Nomination and remuneration committee	05-09-2025	99			Yes	3	3	3

Annexure 1									
IV. Meeting of Committees									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	05-09-2025				Yes	3	3	2

Annexure 1								
V. Affirmations								
Sr	Subject							Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015							Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee							Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee							Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee							Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)							NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.							Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.							Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.							Yes

Annexure 1	
Sr	Subject
1	Name of signatory
2	Designation

1	Name of signatory
2	Designation

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)			
I. Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes
8	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
Any other information to be provided			

Annexure III	
1	Name of signatory
2	Designation

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	HITEN RAMNIKLAL MEHTA
Designation of person	Director
Place	Mumbai
Date	15-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0