July 10, 2026

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400001.

BSE Scrip Code: 531996

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026.

Dear Sir/Madam,

We submit herewith the confirmation certificate and Details of Share certificates Dematerialized for the period ended on June 30, 2026, received from Bigshare Services Pvt. Ltd, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026.

You are requested to kindly take the same on record.

Thanking You.

Yours Truly,

For Odyssey Corporation Ltd.

WILSON MARSHAL JOHN
Digitally signed by WILSON MARSHAL JOHN
Date: 2026.07.10 15:46:04 +05'30'

Wilson Marshal John
Whole-Time Director
DIN: 02044154

B-102, Hari Darshan bldg, Bhogilal Phadia Road, Kandivali (West), Mumbai - 400 067.
Tel.: +91 22 2807 3468 / 69 • E: odysseycl9999@gmail.com • www.odysseycorp.in
CIN : L67190MH1995PLC085403

Bigshare Services Pvt. Ltd.

Ref No. BSS/74(5)
Date: 09/07/2026

ODYSSEY CORPORATION LIMITED
SHOP NO 3 HEMU CASTLE
DADABHAI ROAD NEAR GOKHLIBAI SCHOOL
VILE PARLE WEST- 400056

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2026.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June 2026., were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Sandeep More
Authorised Signatory