General information about company		
Scrip code	531996	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE839E01023	
Name of the entity	Odyssey Corporation Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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	Not Applicable
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?	Yes	
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	Not Applicable
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	o00007	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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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	Category 3 of directors	Date of Birth
1	Mr	Wilson Marshal John	AARPJ2878E	02044154	Executive Director	Not Applicable		02-01-1978
2	Mr	Hemanshu Ramniklal Mehta	AAKPM5750F	00258580	Non-Executive - Non Independent Director	Chairperson		04-09-1964
3	Mr	Anand Chauhan	CFNPC5508R	10984054	Non-Executive - Independent Director	Not Applicable		02-08-1992
4	Mr	Harendra Mukeshbhai Sevak	CCZPS9460F	09804730	Non-Executive - Independent Director	Not Applicable		18-09-1987
5	Ms	Tanaisha Devang Vyas	AWXPV0546K	10826001	Non-Executive - Non Independent Director	Not Applicable		02-05-2000
6	Mr	Sharad Kumar Vyas	ARVPV4537F	10984064	Non-Executive - Independent Director	Not Applicable		09-12-1994

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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
6	No				Active

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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 proviso 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	Notes for not providing DIN
1	NA		20-02-2026			4.5	1	0	1	0			
2	NA		20-02-2026			4.5	1	0	0	0			
3	NA		17-04-2025			15	1	1	2	2			
4	NA		17-04-2025			15	2	2	3	1			
5	NA		17-04-2025			15	1	0	1	0			
6	NA		17-04-2025			15	2	1	2	0			

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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	Remarks
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 Mukeshbhai Sevak	Non-Executive - Independent Director	Member	17-04-2025		
4	02044154	Wilson Marshal John	Executive Director	Member	20-02-2026		

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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	Remarks
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 Mukeshbhai Sevak	Non-Executive - Independent Director	Member	17-04-2025		

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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	Remarks
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		

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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	Remarks

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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	Remarks
1	09804730	Harendra Mukeshbhai Sevak	Non-Executive - Independent Director	Chairperson	17-04-2025		
2	10984054	Anand Chauhan	Non-Executive - Independent Director	Member	17-04-2025		
3	02044154	Wilson Marshal John	Executive Director	Member	20-02-2026		

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

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Annexure 1

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	30-01-2026				Yes	5	5	3
2	03-02-2026		3		Yes	5	5	3
3	20-02-2026		16		Yes	5	5	3
4	17-03-2026		24		Yes	5	5	3
5	28-03-2026		10		Yes	6	6	3
6		17-04-2026	19		Yes	6	6	3
7		02-05-2026	14		Yes	6	6	3
8		27-05-2026	24		Yes	6	6	3

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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*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-01-2026				Yes	4	4	3	0
2	Audit Committee	17-04-2026	76			Yes	4	4	3	0
3	Audit Committee	27-05-2026	39			Yes	4	4	3	0
4	Nomination and remuneration committee	20-02-2026				Yes	3	3	3	0
5	Nomination and remuneration committee	27-05-2026	95			Yes	3	3	3	0
6	Corporate Social Responsibility Committee	17-03-2026				Yes	3	3	2	0

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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

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Wilson Marshal John
2	Designation	Director

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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

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Signatory Details	
Name of signatory	Wilson Marshal John
Designation of person	Director
Place	Mumbai
Date	20-07-2026

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Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE Limited	Fine of Rs. 44,000/- plus GST levied by BSE as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30,2026 (Chapter VII (A)-Penal Action for Non-Compliance)	22-06-2026	Regulation 24A(2) Non-compliance with submission of secretarial compliance report (XBRL)	The financial impact on the Company is to the extent of the fine levied. There is no impact on operation or other activities of the company due to such BSE action.

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