August 05, 2026

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 531996

Subject: Intimation of Board Meeting to be held on Monday, August 10, 2026 under Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Meeting of Board of Directors of our Company scheduled to be held on Monday, August 10, 2026 at the Registered Office of the Company to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider and approve the standalone and consolidated Un-audited financial results along with Limited Review Report for the quarter ended 30th June, 2026, after these results are reviewed by the Audit Committee.
2.	Any other Matter with the permission of the Chairman.

The Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives has already closed from July 1, 2026 till 48 hours from the announcement of the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026.

Thanking You.

Yours faithfully,

For Odyssey Corporation Limited

WILSON MARSHAL JOHN

Digitally signed by WILSON MARSHAL JOHN
Date: 2026.08.05 17:10:11 +05'30'

Wilson Marshal John
Whole Time Director
DIN: 02044154

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