September 28, 2026

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 531996

Sub: Intimation of Closure of Trading Window.

Dear Sir/Madam,

This is to inform you that pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by its Promoters, Directors, Key Managerial Persons and Designated Persons & their immediate relatives shall closed from Thursday, October 1, 2026 and will be opened 48 hours after the announcement of Financial Results for the quarter and half year ended September 30, 2026.

Accordingly, all Directors/ KMPs/Designated Employees/Connected Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting of the Company for declaration of the Financial Results for the quarter and half year ended September 30, 2026 shall be intimated to you separately.

This is for your information and records.

Thanking you.

Yours sincerely,

For Odyssey Corporation Limited

WILSON MARSHAL JOHN
Digitally signed by WILSON MARSHAL JOHN
Date: 2026.09.28 16:46:34 +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
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