

Date : 21<sup>st</sup> April, 2026

The Manager – Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Dear Sir,

**Sub : Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Ref : Scrip Code : 530175**

Pursuant to Regulation 29 and other relevant clauses of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled to be held on Wednesday, 29<sup>th</sup> April, 2026 at the Registered Office of the Company at 5<sup>th</sup> Floor, Dowlath Towers, 63, Taylors Road, Kilpauk, Chennai – 600 010 at 4:00 P.M. to *inter alia*, consider and approve the Standalone Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2026 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

In addition to the above, the following businesses, among others, are also proposed to be transacted in the aforesaid meeting:-

1. To approve convening of the Thirty Sixth Annual General Meeting (AGM) of the Company in compliance with provisions of Companies Act, 2013 read with rules made thereunder, SEBI (LODR) Regulations, 2015 and applicable SEBI Circulars and MCA Circulars and approval of the Draft Notice of AGM.
2. To fix the dates for Closure of Share Transfer Books and Register of Members.
3. To fix the cut-off date for determining the eligibility to vote by remote e-voting during the voting period and during the Thirty Sixth Annual General Meeting (AGM) of the Company to be held through Video Conference (VC) / Other Audio Visual Means (OAVM).
4. Recommend a final dividend, if any for the financial year ending March 31, 2026.

The Company further confirms that the Trading Window for dealing in the securities of the Company shall be opened after passing of 48 hours of conclusion of Board Meeting in which the Financial Results as above are approved i.e. on 2<sup>nd</sup> May, 2026.

The said Notice shall also be available in the website of the Company at [www.odysseytec.com](http://www.odysseytec.com) under Investors section.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Odyssey Technologies Limited**



**B. Purnima**  
**Company Secretary & Compliance Officer**