



September 09, 2026

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

BSE Scrip Code: 531996

Dear Sir/Madam,

Sub: - Newspaper Advertisement for the Notice of 31st Annual General Meeting.

This is to inform you that the Company has published the Notice of 31st Annual General Meeting to be held on Wednesday, 30th September, 2026 in "Active Times" (English Newspaper) and "Mumbai Lakshadeep" (Regional Language Newspaper) under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The copy of publication of the same are enclosed herewith for your record.

Kindly take the same on your record and oblige

Thanking you.

Yours faithfully

For Odyssey Corporation Ltd.

Wilson Marshal John
Whole-Time Director
DIN: 02044154

