



Date: 11.09.2026

To,
The Manager,
Department of Corporate Relations,
Bombay Stock Exchange (BSE)
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

SCRIP CODE: 531996

Dear Sir/ Madam,

Sub.: Submission Of Disclosure Received Under Regulation 29(2) Of SEBI (SAST) Regulations, 2011 And Under Regulation 7(2) SEBI (Prohibition of Insider Trading) Regulations, 2015.

This has with reference to the captioned subject in this connection we wish to inform you that we have received Disclosure under Reg 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 and under Regulation 7(2) SEBI (Prohibition of Insider Trading) Regulations, 2015 from **Hiten Ramniklal Mehta**, being Promoter of the Company.

Please find enclosed herewith the Disclosure under Reg. 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 and under Regulation 7(2) SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking You,

Yours Faithfully,

For **Odyssey Corporation Limited**

**WILSON
MARSHAL
JOHN**

Digitally signed by
WILSON MARSHAL JOHN
Date: 2026.09.11 14:24:45
+05'30'

**Wilson Marshal John
Whole Time Director
DIN: 02044154**

Encl: Reg 29(2) & Reg 7(2)

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Odyssey Corporation Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Hiten Ramniklal Mehta		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	48,000	0.05%	0.05%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	48,000	0.05%	0.05%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	48,000	0.05%	0.05%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	48,000	0.05%	0.05%



After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	-	-	-
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market Transfer in nature of Gift		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	09-09-2026 – 48,000 Equity Shares		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 44,74,92,430 (8,94,98,486 Equity Shares of Rs. 5 Each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 44,74,92,430 (8,94,98,486 Equity Shares of Rs. 5 Each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 44,74,92,430 (8,94,98,486 Equity Shares of Rs. 5 Each)		



Hiten Ramniklal Mehta
(Disposer)

Place: Mumbai
Date: 10.09.2026