



Date: 17.04.2026

To,
The Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001.

BSE Scrip Code: 531996

Sub: - Submission of Outcome of Board Meeting held on Friday, April 17, 2026.

Dear Sir/Madam,

In compliance with Regulations 30 read with Schedule III of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. Friday, April 17, 2026 at the registered office of the Company inter alia considered and approved the following resolution:

1. Approval of Adoption of new set of Memorandum of Association ("MOA") of the Company as per Companies Act, 2013, subject to approval of the shareholders.
2. Approval of Adoption of new set of Articles of Association ("AOA") of the Company as per Companies Act, 2013, subject to approval of the shareholders.
3. Approval of Material related party transactions with V-Vanguard Developers Private Limited, subject to approval of the shareholders.
4. Approval of advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013, subject to approval of the shareholders.
5. Approval of Postal Ballot notice for obtaining shareholder's approval through postal ballot forms and remote E-voting.
6. Calendar of Events for Postal Ballot.
7. Appointment of M/s Jaymin Modi & Co., Practicing Company Secretary as Scrutinizer for the Postal Ballot process.

We further inform you that the Board Meeting commenced at 11:30 A.M. today and concluded at 12:30 P.M.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

**By order of the Board
For Odyssey Corporation Limited**

**Mr. Wilson Marshal John
Whole time Director
DIN 02044154**

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