Date : December 8, 2025

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

Dear Sir,

Sub :   Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Receipt of ISO 27001:2022 Certification

Ref : Scrip Code- 530175

Pursuant to Regulation 30 and other applicable Regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the relevant amendments thereto from time to time, we are pleased to inform that Odyssey Technologies Limited ("the Company") received information today that it has been granted ISO 27001:2022 Certification from IRClass Systems and Solutions Private Limited issued by Indian Register Quality Systems for having implemented Information Security Management System in accordance with aforementioned standard vide its Certificate No. IRQS/250701857.

The scope of certification relates to the Information Security Management Systems which applies to the Design, Development, Testing and Delivery of Products and Services, both on Prem and Cloud based that offer Identity Management, Non Repudiation, Confidentiality and Integrity by Using Cryptography, Digital Signatures and Pubic Key Infrastructure with the Support Services of IT, Admin, HR and Legal and is valid until November 17, 2028 subject to conditions mentioned therein.

A copy of the aforesaid Certificate is enclosed herewith for the reference of stakeholders.

Thanking you,

Yours faithfully,
For Odyssey Technologies Limited

B. Purnima
Company Secretary & Compliance Officer

Encl : As above

CIN: L51909TN1990PLC019007   email: finance@odysseytec.com
5th Floor, Dowlath Towers, 63, Taylors Road, Kilpauk, Chennai - 600 010, India.
Tel: 91-44-2645 0082, 2645 0083, 4308 4070, 4308 4080 www.odysseytec.com

Certificate of Approval

Issued by Indian Register Quality Systems

IRCLASS
SYSTEMS AND SOLUTIONS PRIVATE LIMITED

Certificate No.
IRQS/250701857

To certify that the Information Security Management Systems of

Odyssey Technologies Ltd.

ADDRESS
5th Floor, Dowlath Towers, 63,
Taylor's Road, Kilpauk,
Chennai – 600010, India

has been assessed and found conforming to the requirement of **ISO/IEC 27001:2022**

INITIAL CERTIFICATION DATE	CURRENT DATE OF GRANTING	EXPIRY DATE
NOVEMBER 18, 2025	**NOVEMBER 18, 2025**	**NOVEMBER 17, 2028**

CERTIFICATION SCOPE

The Information Security Management System is Applicable to the Design, Development, Testing and Delivery of Products and Services, both on Prem and Cloud Based, That Offer Identity Management, Non-Repudiation, Confidentiality and Integrity by Using Cryptography, Digital Signatures and Public Key Infrastructure with the Support Services of IT, Admin, HR and Legal

Source for Control:

**This is as per Statement of Applicability:
Version 1.0 Dated 10th February 2025**

Indian Register Quality Systems

MGMT. SYS.
RvAC071

IAF

AUTHORISED CERTIFICATION BODY SIGNATURE

Shashi Nath Mishra
Chief Operating Officer (COO)

This approval is subject to continued satisfactory maintenance of the Information Security Management Systems of the organization to the above requirements which will be monitored by IRQS during annual Surveillance audits. Validity of the Certificate is subject to successful completion of annual surveillance audits. The use of the Accreditation Mark indicates accreditation with respect to activities covered by the certificate with accreditation no. C071.

Condition Overleaf.

Indian Register Quality Systems (A Division of IRCLASS Systems and Solutions Private Limited)
Head Office: 52A, Adi Shankaracharya Marg, Opp. Powai Lake, Powai, Mumbai - 400 072, India. Website: www.irqs.co.in, www.irclass.org

COA/IRQS/RvA/ISMS/Rev 02