



Date: 18.03.2025

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

Scrip Code: 531996

Subject: Separate Meeting of Independent Directors to be held on Friday, March 21, 2025

Dear Sir/Madam,

Pursuant to the Regulation 25(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the Listing Regulations 2015) read with Schedule IV and other provisions of the Companies Act, 2013, this is to inform you that the Meeting of the Independent Directors of the Company is Scheduled to be held on **Friday, March 21, 2025** at the Registered office of the Company Situated at 102, Haridarshan Building, B-Wing, Bhogilal Phadia Road, Kandivali (w), Mumbai – 400067, to consider the following business:

1. To review the performance of non-independent directors and the Board as a Whole;
2. To review the performance of the Chairperson of the company, taking into account the views of executive directors and non-executive directors;
3. To assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties;
4. Any other business with the permission of chair.

Thanking You.

Yours Truly,

For ODYSSEY CORPORATION LTD.

HITEN RAMNIKLAL
MEHTA

HITEN RAMNIKLAL MEHTA

WHOLE TIME DIRECTOR

DIN: 01875252

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