

Date : May 22, 2025

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

Dear Sir,

Sub: Annual Report of the Company for the Financial Year 2024-25 & AGM
Notice to Shareholders

Ref: Scrip Code : 530175

The 35th AGM of the Company is scheduled to be held on Wednesday, the 18th June 2025 at 3.00 PM through Video Conference / Other Audio Visual Means (VC/ OAVM) to transact the businesses set out in the Notice for the 35th AGM. In compliance with relevant MCA and SEBI circulars, Notice of AGM and the Annual Report for FY 2024-25 are being sent only by electronic mode to shareholders whose email address is registered either with the Depository Participants (DP) or the Company/Registrar & Transfer Agent (RTA).

In compliance with Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, letter (copy enclosed) providing the web-link, including the exact path, where complete details of the Annual Report for FY 2024-25 of the company is available is being sent to those Shareholders who have not registered their email address with the Depository Participants (DP) or the Company/Registrar & Transfer Agent (RTA).

Thanking you,

Yours faithfully,
For Odyssey Technologies Limited



B. Purnima
Company Secretary & Compliance Officer

Encl: as above



ODYSSEY TECHNOLOGIES LIMITED

[CIN: L51909TN1990PLC019007]

Regd Off.: 5th Floor, Dowlath Towers, 63, Taylors Road, Kilpauk, Chennai-600 010.

Web: www.odysseytec.com, E-mail: investors@odysseytec.com,

Tel: +91 44 2645 0082/83, 4308 4070/80

Date :

Folio no : _____

Name of Sole / First Holder :

Address

Dear Shareholder,

Sub: Weblink for accessing Annual Report FY 2024-25 of Odyssey Technologies Limited

The 35th Annual General Meeting of Shareholders of Odyssey Technologies Limited will be held on Wednesday, the 18th June, 2025 at 3PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In compliance with the exemptions offered by MCA and SEBI through their respective circulars, the notice of the 35th AGM and Annual Report of the Company for FY 2024-25 is being sent only in electronic form through e-mail to all the shareholders whose email addresses are registered in the Company's Shareholding Records/Depository Participants(s) Records as on 21st May, 2025.

It has been observed from our records that your email address is not registered in the Company's Shareholding Records/Depository Participants(s) Records. Accordingly, in terms of amended provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide herebelow the weblink including the exact path, for accessing complete details of the Annual Report of the Company for FY 2024-25.

Web link: https://www.odysseytec.com/Investor/Annual_Reports/2024/Annual_Report_2024-25.pdf

Website path : www.odysseytec.com / Investors/ Annual Reports/ 2024-25/ Annual Report

We once again urge you to register the missing KYC details in your folio:

- a) In case of shares held in demat mode, with your respective DP
- (b) In case of shares held in physical form, the same can be submitted in prescribed forms along with supporting documents. The forms can also be downloaded from the Company's website at www.odysseytec.com and website of the Company's RTA – Cameo Corporate Services Limited at https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx

In case of any further clarification, please visit <https://wisdom.cameoindia.com/> - or contact 044-28460390 (5 lines).

Thanking you,

Yours truly,

For Odyssey Technologies Limited

Name : B.Purnima

Designation : Company Secretary & Compliance Officer

This communication is computer generated and hence does not require signature