Date : 30th October, 2023

Scrip Code : 530175

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

Dear Sir,

Sub: Intimation of Postal Ballot of the Company

Pursuant to SEBI [Listing obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today, the 30th day of October 2023 at 4:00 P.M. at the Registered Office of the Company, *inter alia*, transacted the following businesses as specified below :

1. **Approval of Notice of Postal Ballot and Explanatory Statement :-**

   Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013, (as amended or re-enacted from time to time) read with the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force) and in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable Circulars issued by MCA and SEBI, Board of Directors of the Company approved draft Notice of the forthcoming Postal Ballot of the Company to transact the following businesses:

   a) Appointment of Mr.Alagappan Chandramouli (DIN:02299091) as Independent Director of the Company
   b) Appointment of Mr.S.Sendamarai Kannan (DIN: 09123907) as Independent Director of the Company

2. **Fixing of Cut Off date**

   Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as may be amended, Board of Directors of the Company fixed Wednesday, November 8, 2023 as the cut-off date to record the entitlement of the Shareholders to cast their votes electronically (remote e-voting) during the voting period of the forthcoming Postal Ballot of the Company.

Kindly take this information on record and confirm compliance.

Thanking you,

Yours faithfully,
For Odyssey Technologies Limited

B. Purnima
Company Secretary & Compliance Officer

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