

Date : 3<sup>rd</sup> May 2024

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

**Scrip Code : 530175**

Dear Sir,

**Sub: Intimation of the 34<sup>th</sup> Annual General Meeting 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 3<sup>rd</sup> day of May, 2024 at 4:00 P.M. at the Registered Office of the Company, *inter alia*, transacted the following businesses as specified below:

**1) Convening the Thirty Fourth Annual General Meeting (AGM) of the Company and approval of the Draft Notice of AGM**

The Thirty Fourth Annual General Meeting ("AGM") of the Company will be held on Wednesday, 12<sup>th</sup> June, 2024 through Video Conferencing ("VC") / Other Audio Visual Means (OAVM") at 3.00 P.M in compliance with applicable SEBI Circulars and MCA Circulars. The venue of the AGM shall be deemed to be the Registered Office of the Company at 5<sup>th</sup> Floor, Dowlath Towers, 63, Taylors Road, Kilpauk, Chennai - 600 010. The Board of Directors of the Company approved the draft Notice placed before the meeting, convening the said AGM.

**2) Fixing dates for Closure of Share Transfer Books and Register of Members**

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors of the Company have fixed the dates for closure of Share Transfer Books and Register of Members in their meeting held today. The Register of Members and Share Transfer Books shall be closed for 3 (three) days from Monday, 10<sup>th</sup> June, 2024 to Wednesday, 12<sup>th</sup> June, 2024 (both days inclusive) on account of the AGM.

**3) Fixing 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, 5<sup>th</sup> June, 2024 as the cut-off date to record the entitlement of the shareholders to cast their votes electronically [remote e-voting] during the voting period and during the Thirty Fourth Annual General Meeting (AGM) of the Company to be held on Wednesday, 12<sup>th</sup> June, 2024.

Kindly take this information on record and confirm compliance.

Thanking you,

Yours faithfully,  
**For Odyssey Technologies Limited**



**B. Purnima**  
**Company Secretary & Compliance Officer**