

Date : 1st February, 2025

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

Scrip Code : 530175

Dear Sir,

Sub: Outcome of the Board meeting held on 1st February, 2025

Ref: Regulations 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

With reference to the above subject, a meeting of the Board of Directors of Odyssey Technologies Limited was held today, the 1st day of February, 2025 at 3:30 P.M. at the Registered Office of the Company. Among others, the businesses as specified below were transacted at the meeting:-

- 1) The Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2024 and the Limited Review Report issued by M/s. Sekar & Co., Chartered Accountants, Chennai, [Firm Registration. No. 016269S], Statutory Auditors of the Company pursuant to Regulation 33 of Chapter IV of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 have been reviewed by the Audit Committee and placed before the Board of Directors of the Company in their meeting held today. The same are approved and taken on record by the Board.

The Unaudited Financial Results for the quarter and nine months ended 31st December, 2024 and the Limited Review Report are also available in the website of the company at www.odysseytec.com/Investors and are enclosed herewith for your kind perusal.

- 2) The Board of Directors of the Company at their meeting held today (1st February, 2025) among others have amended / approved the following policies as required by the relevant regulations:
 - a) Code of Conduct for Prevention of Insider Trading in compliance with SEBI (Prevention of Insider Trading)(Third Amendment) Regulations, 2024.
 - b) "Nomination & Remuneration Policy" pursuant to further compliance with SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and provisions of Companies Act, 2013 read with Rules made thereunder.
 - 3) A "Familiarization Programme" was conducted for the Independent Directors of the Company today in accordance with Regulation 25 (7) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 to familiarize them with the recent amendments made in SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 as applicable.

The meeting commenced at 3:30 P.M. and concluded at 5:00 P.M.

The Company confirms that the Trading Window for dealing in the securities of the company shall be opened on 4th February, 2025.

Kindly take this information on record and confirm compliance.

Thanking you,

Yours faithfully,

For Odyssey Technologies Limited



B. Purnima
Company Secretary & Compliance Officer

Encl: As above

ODYSSEY TECHNOLOGIES LIMITED
(CIN : LS1909TN1990PLC019007)

Regd office: 5th Floor, Dowliath Towers, 63 Taylors Road, Kilpauk, Chennai - 600 010

UNAUDITED STATEMENT OF STANDALONE FINANCIAL RESULTS
FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024

Rs.in Lakhs

SL NO	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31-Dec-24	30-Sep-24	31-Dec-23	31-Dec-24	31-Dec-23	31-Mar-24
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
		(1)	(2)	(3)	(4)	(5)	(6)
I	Revenue from operations	724.90	567.87	628.84	1,981.17	1,704.61	2,633.17
II	Other income	75.35	71.53	58.02	206.16	150.81	209.12
III	Total Income (I+II)	800.25	639.40	686.86	2,187.33	1,855.42	2,842.29
IV	Expenses						
	Employee benefits expense	481.45	481.59	445.24	1,455.25	1,326.19	1,757.26
	Depreciation and amortisation expenses	51.27	51.10	58.28	151.27	173.54	233.10
	Other expenses	92.09	72.37	68.14	226.92	185.09	254.33
	Total expenses (IV)	624.81	605.06	571.66	1,833.44	1,684.82	2,244.69
V	Profit before exceptional items and tax (III-IV)	175.44	34.34	115.20	353.89	170.60	597.60
VI	Exceptional items	-	-	-	-	-	-
VII	Profit before Tax (V-VI)	175.44	34.34	115.20	353.89	170.60	597.60
VIII	Tax expense :						
	(1) Current Tax	45.45	9.68	29.43	92.90	44.39	152.18
	(2) Deferred Tax Liability / (Asset)	(0.46)	(0.44)	0.14	(1.64)	0.33	0.64
IX	Profit for the period (VII-VIII)	130.45	25.10	85.63	262.63	125.88	444.78
X	Other Comprehensive Income / (Loss) - Net of Tax: Items that are not reclassified subsequently to profit or loss:						
	Remeasurement of defined employee benefit plans	5.25	(14.20)	(3.61)	(4.84)	(4.87)	(19.53)
XI	Total Comprehensive Income	135.70	10.90	82.02	257.79	121.01	425.25
XII	Paid-up equity share capital (Face value Rs. 10)	1,586.71	1,586.71	1,580.71	1,586.71	1,580.71	1,580.71
XIII	Other Equity						3,606.07
XIV	Earnings Per Equity Share of Rs.10/- each (EPS) [Not annualised*] (In Rs.)						
	- Basic	0.87*	0.16*	0.54*	1.66*	0.80*	2.81
	- Diluted	0.87*	0.16*	0.54*	1.65*	0.79*	2.78
	(for Continuing Operations)						

Notes:

1. The unaudited standalone financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The above unaudited standalone financial results have been reviewed and recommended by the Audit committee and thereafter approved and taken on record by the Board of Directors in their respective meetings held on February 01, 2025. The statutory auditors have carried out a limited review for the quarter and nine months ended December 31, 2024 and have issued an unmodified review report thereon.
3. The company is engaged in the business of 'software product license and related services' and therefore, has only one reportable segment in accordance with Ind-AS 108.
4. The above results for the quarter and nine months ended December 31, 2024 are available on the Bombay Stock Exchange website (URL:www.bseindia.com/corporates), and on the company's website (URL:www.odysseytec.com/investors).
5. Previous period's/year's figures have been regrouped wherever necessary to conform to the current period's classification.

Chennai
Date : February 01, 2025


B Robert Raja
Chairman & Managing Director



Sekar & Co.,
CHARTERED ACCOUNTANTS

"LVR Centre", Third Floor, 7, Seshadri Road, Alwarpet, Chennai - 600 018.
☎ : +91-44- 2854 1061 e-mail : sekarandco2017@gmail.com

**INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY AND YEAR TO DATE UNAUDITED
FINANCIAL RESULTS OF THE COMPANY PURSUANT TO REGULATION 33 OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED**

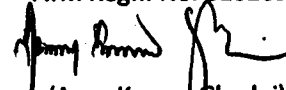
Review Report to
The Board of Directors of
ODYSSEY TECHNOLOGIES LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Odyssey Technologies Limited ["the Company"] for the quarter ended 31st December 2024 and year to date from 1st April 2024 to 31st December 2024 (hereinafter referred to as the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated 19th July 2019 ("the Circular").
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ["Ind AS 34"] prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Circular including the manner in which it is to be disclosed, or that it contains any material misstatement.

Chennai
1st February 2025



For M/s. Sekar & Co.,
Chartered Accountants
Firm Regn. No. 0162695


(Arun Kumar Ghadei)
Partner

Membership No. : 230158
UDIN – 25230158BBIYYZ3253