OMNI AX'S SOFTWARE LIMITED

Regd. Office: New No.32, Old No.106, 1st Floor, Dr. Ranga Road,
Mylapore, Chennai 600 004 – Ph; 6379803477
Email: omniax2015@gmail.com,CIN:L30006TN1992PLC022439

08-11-2026

To,

The Manager,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
Floor- 25, P.J. Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir.

Sub: Notice for Board Meeting
Ref: Scrip Code: 532340

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held at 5.30 P.M on Saturday, November 14, 2026, at its Registered Office at N.No.32/ Old No.106, Dr. Ranga Road, Mylapore, Chennai 600 004, inter alia, to consider and take on record the unaudited Standalone Financial Results for the quarter and half year ended September 30, 2026.

Thanking you,

Yours faithfully
For OMNI AXS SOFTWARE LTD

K Ramakrishnan
Whole Time Director
DIN 00218129