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

November 14, 2026

To,
BSE LIMITED
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 532340

Dear Sir,

Sub: Intimation of Board Meeting for appointment of Independent Director.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) read with Schedule III to the Listing Regulations this is to inform you, that a meeting of the Board of Directors of Omni AX'S Software Limited is scheduled to be held on Saturday, November 14, 2026 at Registered Office of the Company at N.No.32/ Old no.106, Dr. Ranga Road, Mylapore, Chennai 600 004 to consider the appointment of Mrs. Khadija Taher Raniwala as Independent Director.

Thanking you,

Yours faithfully
For OMNI AXS SOFTWARE LTD

K Ramakrishnan
Whole Time Director
DIN 00218129
Encl: Profile of Independent Director

PROFILE OF MRS. KHADIJA TAHER RANIWALA- INDEPENDENT DIRECTOR

Mrs. Khadija Taher Raniwala, Non -executive Independent Director

Mrs. Khadija Taher Raniwala is an Associate Member of the Institute of Company Secretaries of India (ICSI). She graduated from HR College of Commerce and Economics in 2017 and completed her three-year LLB degree in 2021.

She is a qualified Company Secretary with extensive experience in secretarial and corporate law compliances since her graduation. She has knowledge and experience in dealing with matters relating to Company Law, Securities Laws, Legal Due Diligence for Companies coming with IPO both on main board and SME platform and Compliances of Listed Companies.

Khadija has been appointed as Company Secretary for companies listed on the BSE and NSE.

We hereby affirm that Mrs. Khadija Taher Raniwala is not debarred from holding the office of director by -- virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.