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

14-11-2026

To,

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

Scrip Code: 532340

Sub: Submission of Un Audited Standalone Financial Results, Statement of Assets & Liabilities, Cash Flow and the Limited Review Report under Reg 33 read with Reg 30 of SEBI (LODR), Listing Regulations for the quarter and half year ended 30th September, 2026.

Dear Sir/Madam,

We wish to inform you that the Board of Directors at their meeting held today inter alia:

Approved and took on record the un audited standalone Financial Results, Statement of Assets & Liabilities and Cash flow along with the Limited review report for the quarter and half year ended 30th September, 2026.

Appointment of Mrs. Khadija Taher Raniwala (DIN and Mrs. Usha Ghelani (DIN) as Non-Executive Independent Directors of the company with effect from 14.11.2026

Approve the resignation of Mrs. V. Mythili Non-Executive Independent Director with effect from 14.11.2026

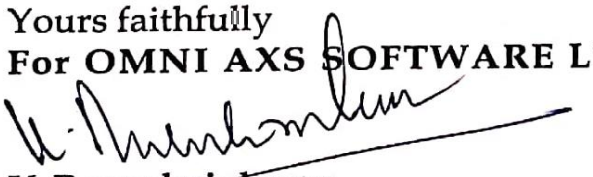
The Meeting commenced at 5.30 P.M and concluded at 6.00 P.M.

The Unaudited standalone financial results duly approved by the Board of Directors of the Company at their meeting held today 14.11.2026, together with the Limited Review Report thereon is enclosed herewith.

Further the details of appointment of Non-Executive Independent Directors and the resignation of Non-Executive Independent Director is enclosed as Annexure B and the resignation of Mrs. V Mythili Non-Executive Director as Annexure-C.

Thanking you,

Yours faithfully
For OMNI AXS SOFTWARE LTD



K Ramakrishnan
Whole Time Director
DIN 00218129

Encl: Unaudited Financial Results, Quarter and half year ended 30th Sept 2026
Limited Review report.

ANNEXURE - A

OMNI AXS' SOFTWARE LIMITED
CIN L30006TN1992PLC022439
Regd.office; New No.32, Old No. 106, Dr. Ranga Road,
Mylapore, Chennai 600 004. Ph: 6379803477

Unaudited Standalone Financial Results for the Quarter / Half Year ended September 30, 2026

(Rs. in Lacs except per share data)

Sr. No.	Particulars	Standalone Results					
		Quarter Ended			Half year Ended		Year Ended
		Unaudited 30-Sep-26	Unaudited 30-Jun-26	Unaudited 30-Sep-25	Unaudited 30-Sep-26	Unaudited 30-Sep-25	Audited 31-Mar-26
1	**Income**						
	(a) Revenue from Operations	-	-	-	-	4.30	8.05
	(b) Other Income	-	-	-	-	-	-
	Total Income	-	-	-	-	4.30	8.05
2	**Expenses**						
	(a) Cost of Materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Change in inventories of stock- in-trade	-	-	-	-	-	-
	(d) Employee benefits expenses	0.15	0.61	1.05	0.76	2.19	4.05
	(e) Finance Costs	-	-	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-	-	-
	(g) Other expenses	2.43	5.88	1.56	8.31	2.92	9.55
	Total expenses	2.58	6.49	2.61	9.07	5.11	13.60
3	**Profit / (Loss) from Ordinary Activities**	(2.58)	(6.49)	(2.61)	(9.07)	(0.81)	(5.55)
4	Execptional items	-	-	-	-	-	-
5	**Profit / (Loss) from Ordinary Activities**	(2.58)	(6.49)	(2.61)	(9.07)	(0.81)	(5.55)
6	**Tax Expense**						
	(a) Current Year						
	(b) Short Provision/(excess) of earlier years						
	(c) Deferred Tax Liability/ (Asset)						
	Total Tax Expenses (a+b+c)	-	-	-	-	-	-
7	**Net Profit / (Loss) from Ordinary**	(2.58)	(6.49)	(2.61)	(9.07)	(0.81)	(5.55)
8	**Total Other Comprehensive Income**						
9	**Total Comprehensive Income (after tax)**	(2.58)	(6.49)	(2.61)	(9.07)	(0.81)	(5.55)
10	**Earning Per Share (FV. Rs. 10/-)**						
	(a) Basic	(0.01)	(0.04)	(0.02)	(0.05)	(0.00)	(0.03)
	(b) Diluted	(0.01)	(0.04)	(0.02)	(0.05)	(0.00)	(0.03)
11	**Paid-up equity share capital (Face**	1,721.88	1,721.88	1,721.88	1,721.88	1,721.88	1,721.88
12	Other Equity excluding Revaluation	-					

Notes:

1	The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.
2	The Company has only one business one segment in which it operates viz. Software Services and related activities.
3	These results have been subjected to limited review by the Statutory Auditors.
4	The above result for the quarter / half year ended September 30, 2026 have been reviewed by the Audit Committee meeting held on November 14, 2026 and approved by the Board of Directors in their meeting held on November 14, 2026.

Chennai
14-11-2026

For OMNI AXS SOFTWARE LIMITED

K Ramakrishnan
Whole Time Director
DIN: 00218129

ANNEXURE - A

OMNI AXS' SOFTWARE LIMITED
CIN L30006TN1992PLC022439
Regd.office; New No.32, Old No. 106, Dr. Ranga Road,
Mylapore, Chennai 600 004. Ph: 6379803477
STATEMENT OF ASSETS AND LIABILITIES

Rs. In Lacs

Sr. No.	Particulars	As at 30th Sep, 2026 Unaudited	As at 31st Mar, 2026 Audited
	ASSETS		
1	**Non - Current Assets**		
	(a) Property Plant & equipment		
	(b) Intangible Assets		
	(c) Goodwill	537.63	537.63
	(d) Investment in Subsidiaries		
	(e) Financial Assets		
	(i) Investments		
	(iii) Loans & Advances		
	(iii) Other Financial Assets		
	(f) Deferred Tax Assets(Net)		
	(g) Other non-Current Assets		
	Total Non Current Assets	**537.63**	**537.63**
2	**Current Assets**		
	(a) Inventories	571.56	571.56
	(b) Financial Assets		
	(i) Investments		
	(ii) Trade receivables		0.41
	(iii) Cash and Cash Equivalents	10.28	11.07
	(iv) Bank balances Other than(iii)		
	(iv) Loans		
	(v) Other Financial Assets	5.07	5.07
	(vi) Current Tax Assets (Net)		
	(c) Other Current Assets (Net)	52.00	51.18
	Total Current Assets	**638.91**	**639.29**
	TOTAL ASSETS	**1,176.54**	**1,176.92**
	EQUITY AND LIABILITIES		
1	**Equity**		
	(a) Equity Share Capital	1,721.88	1,721.88
	(b) Other Equity	(584.11)	(575.04)
	Total Equity	**1,137.77**	**1,146.84**
	Liabilities		
2	**Non Current Liabilities**		
	(a) Financial Liabilities		
	(i) Borrowings		
	(ii) Other Financial Liabilities		
	(b) Defferred Tax Liability (Net)	15.80	15.80
	Total Non Current Liabilities	**15.80**	**15.80**
3	**Current Liabilities**		
	(a) Financial Liabilities		
	(i) Borrowings		
	(ii) Trade Payables	20.97	11.97
	(iii) Other Financial Liabilities		
	(iv) Advances from customers		
	(b) Other Current Liabilities		
	(c) Current Tax Liabilities (net)	2.00	2.31
	Total Current Liablities	**22.97**	**14.28**
	Total Liablities	**38.77**	**30.08**
	TOTAL EQUITY LIABILITIES	**1,176.54**	**1,176.92**

Chennai
14-11-2026

For OMNI AXS SOFTWARE LIMITED

K Ramakrishnan
Whole Time Director
DIN: 00218129

ANNEXURE - A

OMNI AXS' SOFTWARE LIMITED
CIN L30006TN1992PLC022439
Regd.office; New No.32, Old No. 106, Dr. Ranga Road,
Mylapore, Chennai 600 004. Ph: 6379803477
Statement of cash flows for the half year ended 30th September, 2026

Sr. No.	Particulars	For the half year ended 30th September 2026	For the year ended 30th September 2025
		INR Lacs	INR Lacs
A	**Cash flow from operating activities**		
	Profit for the year	(9.07)	(0.81)
	Adjustments for:		
	Finance costs		
	Depreciation and amortisation expense		
	Interest income		
	Operating profit before working capital changes	**(9.07)**	**(0.81)**
	Movements in working capital:		
	(Increase)/decrease in trade receivables	0.41	(0.61)
	(Increase)/decrease in other assets	(0.82)	(14.62)
	Increase /(decrease) in trade payables	9.00	10.63
	(Increase) / decrease in Inventory	-	-
	(Increase)/ decrease in other asset	-	(0.86)
	Increase /(decrease) in other liabilities	(0.31)	6.37
	Cash generated from operations	**(0.79)**	**0.10**
	Direct taxes paid (net)		-
	Net cash from operating activities (A)	**(0.79)**	**0.10**
B	**Cash flows from investing activities**		
	Payment for property, plant and equipment (PPE)		
	Net cash (used in) investing activities (B)	-	-
C	**Cash flow from financing activities**		
	Repayment of borrowings		
	Interest paid		
	Net cash (used in) financing activities (C)	-	-
	NET INCREASE IN CASH AND CASH EQUIVALENTS [A+B+C]	**(0.79)**	**0.10**
	CASH AND CASH EQUIVALENTS AT THE BEGINNING OF THE YEAR	**11.07**	**4.99**
		10.28	5.08
	CASH AND CASH EQUIVALENTS AT THE END OF THE YEAR	**10.28**	**5.08**

Chennai
14-11-2026

For OMNI AXS SOFTWARE LIMITED

K Ramakrishnan
Whole Time Director
DIN: 00218129

ANNEXURE B

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.

PROFILE OF MRS. USHA GHELANI - INDEPENDENT DIRECTOR

Mrs. USHA GHELANI, Non -executive Independent Director

A qualified Chartered Accountant with over 30 years of extensive experience in finance, taxation, audit, and corporate accounting. Successfully handled senior finance roles in listed and private companies, with strong expertise in statutory audits, tax planning, income tax scrutiny, and IPO processes.

A seasoned professional also engaged in independent chartered accountancy practice for nearly a decade, offering consultancy and compliance services to varied clients.

We hereby affirm Mrs. USHA GHELANI 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.

ANNEXURE C

Disclosure in terms of Regulation30 read with Schedule III-Part A(7B) of Part A of the SEBI Listing Regulations and Master Circular No. HO/49/14/14(7)-2025-CFD-POC2/1/3762/2026 dated January 30,2026

S.No.	Particulars	Details
1	Reasons for change viz., ~~appointment~~, Resignation, ~~removal, death or otherwise~~	Resignation of Mrs. V. Mythili (DIN 08113494), as an Independent Director from the Board of Directors of the Company due to poor health conditions
2	Date of Cessation &term of appointment/ re-appointment	With effect from closure of business hours of 14.11.2026
3	Brief profile (in case of appointment	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional Information in case of resignation of an Independent Director		
5	The letter of resignation along with detailed reason for resignation as by the said director	Enclsoed as Annexure B
6	Names of listed entities in which the resigning director holds directorships, indicating the categpry of directorship and membership of board committees, if any	Directorship in Listed Companies-NIL Membership in Listed Companies Board and Committees- NIL
7	The Independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Mrs. V.Mythili (DIN08113494), has confirmed that there are no material reason for her resigning other than that mentioned in her resignation letter.