

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
website: www.omniaxs.co.in

May 21, 2026

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

Scrip Code: 532340

Sub: Intimation of Board meeting for consideration and approval of Standalone Audited Financial results for the year ended 31st March, 2026, closure of trading window.

Dear Sir,

We wish to inform you, that a meeting of the Board of Directors of our Company is scheduled to be held on May 30, 2026 at Registered Office of the Company. The Board Members inter-alia to discuss and approve the following:

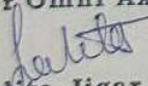
- To consider & approve the Audited Standalone financial results for the year ended March 31, 2026
- Any other matter as may deem fit.

As intimated earlier & in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after the declaration of financial results.

Thanking You,

Yours faithfully

For Omni Axs Software Limited


Lalita Jigar Shah
Company Secretary & Compliance officer