

# OMNI AX'S SOFTWARE LIMITED

Regd. Office: New No.32, Old No.106, 1<sup>st</sup> Floor, Dr. Ranga Road,  
Mylapore, Chennai 600 004 – Ph; 6379803477

Email: [omnix2015@gmail.com](mailto:omnix2015@gmail.com), CIN:L30006TN1992PLC022439

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03-02-2026

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, February 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 ended December 31, 2025.

Thanking you,

Yours faithfully  
For OMNI AXS SOFTWARE LTD



**K Ramakrishnan**  
**Whole Time Director**  
**DIN 00218129**