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

14-08-2026

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

Ref.: Omni Axs Software Ltd. (Scrip Code: 532340)

Subject: Outcome of Board Meeting

Dear Sir/Madam,

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

1. Approved and took on record the unaudited standalone Financial Results, along with the Limited review report for the quarter ended 30th June 2026;

2. Appointment of Mr. Deepak Meena (Membership No.: A41823) as Company Secretary and Compliance Officer of the Company w.e.f. August 14, 2026;

The Board Meeting commenced at 06:00 P.M and concluded by 07:00 P.M .

The Unaudited Financial Results, duly approved by the Board of Directors of the Company in their meeting held today i.e. August 14, 2026, together with Limited review report thereon is enclosed herewith as – "Annexure A".

Further the details for the appointment of Company Secretary and Compliance Officer as required under the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 as amended is enclosed as "Annexure B".

Thanking you,

For Omni Axs Software Limited

NIKITA

Nikita Hardik Parekh
Managing Director
DIN: 06800141

B.B. Gusani & Associates
Chartered Accountants

CA BHARGAV B. GUSANI
bhargavgusani77@gmail.com

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended)

To The Board of Directors of
Omni Axs Software Limited

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Omni Axs Software Limited** ("the Company") for the quarter ended 30th June 2026 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended.

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors at their meeting held on **14th August 2026**, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" (Ind AS 34), as prescribed under section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review of the Statement conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B B Gusani & Associates
Chartered Accountants

B.B. Gusani & Associates • M. No. 120710 • Chartered Accountants

Bhargav Gusani
Proprietor
Membership No. 120710
Firm Regn. No. 140785W
UDIN: 26120710ZSSIYY6235
Date: 14th August 2026
Place: Jamnagar

OMNI AX'S SOFTWARE LIMITED

New No.32, Old No. 106, Dr. Ranga Road, Mylapore

Chenai 600 004, Ph: 6379803477. email:omniax2015@gmail.com

CIN: L30006TN1992PLC022439

UnAudited Standalone Financial Results for the Quarter Ended June 30, 2026

(Rs. in Lacs except per share data)

	Particulars	Quarter Ended			
		Un Audited	Audited	Un Audited	Audited
		30-Jun-26	31-Mar-25	30-Jun-25	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	0.61	1.41	1.14	4.05
	(e) Finance Costs	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-
	(g) Other expenses	5.88	4.57	1.36	9.55
	Total expenses	**6.49**	**5.98**	**2.49**	**13.60**
3	**Profit / (Loss) from Ordinary Activities before Exceptional Items (1-2)**	**(6.49)**	**(5.98)**	**1.81**	**(5.55)**
4	Exceptional items	-	-	-	-
5	**Profit / (Loss) from Ordinary Activities before tax (3+4)**	**(6.49)**	**(5.98)**	**1.81**	**(5.55)**
6	**Tax Expense**				
	(a) Current Year	-	-	-	-
	(b) Deferred Tax Liability/ (Asset)	-	-	-	-
	Total Tax Expenses (a+b+c)	-	-	-	-
7	**Net Profit / (Loss) from Ordinary Activities after tax (5-6)**	**(6.49)**	**(5.98)**	**1.81**	**(5.55)**
8	**Other Comprehensive Income**				
	(i) Items that will not be reclassified to profit or loss	-	-	-	-
9	**Total Comprehensive Income (after tax) (OCI)**	**(6.49)**	**(5.98)**	**1.81**	**(5.55)**
13	**Earning Per Share (FV. Rs. 10/-)**				
	(a) Basic	(0.04)	(0.03)	0.01	(0.03)
	(b) Diluted	(0.04)	(0.03)	0.01	(0.03)
14	**Paid-up equity share capital (Face Value of Rs. 10/- each)**	**1,721.88**	**1,721.88**	**1,721.88**	**1,721.88**
15	Other Equity excluding Revaluation Reserve	-	-	**-**	**(575.04)**

Notes:

1. Based on the guiding principles given in Ind AS- 108 on 'Operating Segments', the Companies business activity fall within a single operating segment, namely Consulting Services and related activities. Accordingly, the disclosure requirements of Ind AS 108 are not applicable.
2. Previous period's figures have been re-grouped / reclassified wherever necessary.
3. The above result for the quarter ended 30th June 2026 have been reviewed by the audit committee meeting held on 14th August, 2026 and approved by the Board of Directors in their meeting held on 14th August, 2026

For Omni Axs Software Limited

Nikita

Nikita Hardik Parekh
Managing Director
DIN: 06800141

Chennai
Date 14-08-2026

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The details with respect to the appointment of Company Secretary and Compliance Officer as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as amended.

ANNEXURE B

Sr. No.	Particulars	Disclosures
1.	**Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise;~~**	Appointment of Company Secretary and Compliance Officer
2.	**Date of appointment**	Mr. Deepak Meena has been appointed as the Company Secretary and Compliance Officer of the Company with effect from August 14, 2026.
3.	**Brief profile**	Mr. Deepak Meena is an Associate Member of ICSI with qualifications in Company Secretaryship, LL.B. and B.Com., and has over 7 years of experience in Company Secretarial, Legal, Corporate Governance and Compliance matters. He has extensive experience in listed company compliances, SEBI regulations, takeovers, mergers, preferential issues, Board matters and regulatory filings.
4.	**Terms of Appointment (in case of appointment)**	Not Applicable
5.	**Disclosure of relationships between Directors (in case of appointment of a director)**	Mr. Deepak Meena is not related to any Director of the Company.