



Regd. Office : 109, Ghanshyam Enclave, Link Road, Laljipada, Kandivali (W), Mumbai : 400067.
Factory : Plot No. 9, 10, Phase II, Genesis Ind. Estate, Kolgaon, Palghar - 401 404. Maharashtra.

Contact No. : +91 9820201063 / 8080333319 / 8411879521
Email : influxhealthtech@gmail.com/ influxhealthcare1@gmail.com
Website : www.influxhealthtech.com
CIN : U24299MH2020PLC346825

January 1, 2026

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

Scrip Code – INFLUX

Dear Sir/Ma'am,

Sub: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Ref: Disclosure under Regulation 30 read with Para A of Part A of Schedule III and Regulation 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed the schedule of meeting(s) with investor(s) / analyst(s) to be held on January 02, 2026.

Kindly note that changes may happen due to exigencies on the part of Host / Company.

Kindly note that no Unpublished Price Sensitive Information shall be shared during the meeting.

We request you to take the above information on record.

Thanking you,
For Influx Healthtech Limited,

Munir Abdul Ganee Chandniwala
Managing Director
DIN: 08459582



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Schedule of meeting with investor(s) / analyst(s):

| Sr. No. | Investor Name | Meeting Type | Mode of meeting | Meeting Date |
|-------------------------------------|---------------|---------------|-----------------|--|
| Arranged by Capital Bridge Advisors | | | | |
| 1. | Arika Capital | Investor Meet | Virtual | Friday, January 02, 2026 Time: 4:00 PM to 5:00 PM |

For further information, please contact



Company
Influx Healthtech Limited
Ashish Shah
Chief Financial Officer
cs@influxhealthtech.com



Investor relations consultants
Capital Bridge Advisory Service Private Limited