

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

February 4, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)
Ref.: Incorporation of wholly owned subsidiary Company in India

With reference to the captioned subject, we would like to inform that Influx Healthtech Limited has incorporated a wholly owned subsidiary company namely, "**Olahey Wellness Private Limited**" (Private Limited by Shares) ("having Certificate of Incorporation No.: U21001MH2026PTC467374") on February 3, 2026.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as '**Annexure A**'.

We request you to take the above information on record.

Thanking you,

Yours Faithfully,
For Influx Healthtech Limited,

Munir Abdul Ganee Chandniwala
Managing Director
DIN: 08459582

Annexure A

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1	Name of the target entity, details in brief such as size, turnover etc.;	<p>Olahey Wellness Private Limited (Private limited by shares) Incorporated as wholly owned subsidiary of Influx Healthtech Limited. As per the Certificate of Incorporation issued by Central Registration Centre, the date of incorporation of the wholly owned subsidiary is February 3, 2026.</p> <p>Authorised Capital of the company is Rs. 1,00,000 divided into 10,000 Equity Shares of Rs. 10 each.</p> <p>Paid Up Capital of the company is Rs. 1,00,000 divided into 10,000 Equity Shares of Rs. 10 each.</p> <p>Size/Turnover: Nil, as Olahey Wellness Private Limited being a newly incorporated entity, it is yet to commence business operations.</p>
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Not Applicable
3	Industry to which the entity being acquired belongs;	Pharmaceutical & Wellness Industry
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	To carry on the business as to manufacture, formulate; process, develop, refine, import, export, wholesale and/or retail trade all kinds of pharmaceuticals, antibiotics, drugs, medicines, biologicals, neutraceuticals, healthcare, ayurvedic and dietary supplement products, beauty and cosmetics products, personal care and disinfectant products, medicinal preparations, vaccines and related chemicals & chemical products, dry, salters, mineral waters, cordials, and also to deal in medicinal goods and products, instruments, medicines including

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		veterinary medicines, hospital requisites and equipments.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition;	Not Applicable
7	Consideration - whether cash consideration or share swap or any other form and details of the same.	Cash Consideration
8	Cost of acquisition and/or the price at which the shares are acquired	Cost of Acquisition- Rs. 1,00,000/- (Being Subscription money); Price at which the shares are acquired- Rs. 10 per Share
9	Percentage of shareholding/ control acquired and/or number of shares acquired	The Company has acquired 100% shareholding, comprising 10,000 equity shares. Out of these, 9,999 equity shares have been acquired through the Authorised Representative, Mr. Munir Abdul Ganee Chandniwala, Managing Director, and 1 equity share has been acquired through a nominee, Mrs. Shirin Munir Ahmed Chandniwala, on behalf of Influx Healthtech Limited.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Olahey Wellness Private Limited is a newly incorporated private company in India, registered with the Registrar of Companies, Mumbai, on February 3, 2026, and is yet to commence its business operations. The Company is primarily focused on the manufacturing of beverage products, with a key emphasis on Ready-to-Drink (RTD) offerings.