

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 6, 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, we wish to inform you that company has schedule an Investor/Analyst meet at the registered office of the company situated at 109, Ghanshyam Enclave, New Link Road, Behind Laljipada Police Chowky, Kandivali(W), Mumbai, Maharashtra, India – 400067, on Friday, January 09, 2026.

Date & Time	Meeting Type	Investor/Analyst	Location
January 9, 2026 Time: 5:00 PM to 6:00 PM	One to one meet	Coheron Wealth Private Limited	Registered office

Discussions will be based on publicly available information.

No unpublished price-sensitive information (UPSI) is intended to be discussed during the interactions.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

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Kindly note that no Unpublished Price Sensitive Information shall be shared during the meeting.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

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