

**August 14, 2025**

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

**Scrip Code – INFLUX**

Dear Sir/ Ma'am,

**Sub: Outcome of Board Meeting dated August 14, 2025**

**Ref: Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provision of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations") this is to inform you that the Board of Directors of the Company at its meeting duly held today August 14, 2025, (commenced at 1:00 P.M and concluded at 1:30 P.M) approved the following;

1. Directors Report along with its annexures of the Company for the financial year ended March 31, 2025.
2. Fix the date of the 5<sup>th</sup> Annual General Meeting to be held on September 9, 2025 and approve the draft notice thereof.
3. Appointment of M/s Phirodia bafna & Associates (Firm Registration No. 107911W) Chartered Accountants, as the Internal Auditor of the Company for the financial year 2025-26.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as '**Annexure A**'



**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

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4. Appointment of M/s Pitroda Nayan & Co. (Membership No. A58473, CP No.: 23912, Peer Review No. 5509/2024), a practicing Company Secretary, as Scrutinizer for the ensuing Annual General Meeting of the Company.

The above announcements are also being made available on the website of the Company at [www.influxhealthtech.com](http://www.influxhealthtech.com).

Thanking you,

Yours Faithfully,

**For Influx Healthtech Limited**

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**Munir Abdul Ganee Chandniwala**

**Managing Director**

**DIN: 08459582**

### Annexure- A

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Appointment of M/s. Phirodia bafna & Associates as Internal Auditor of the Company
2	Date of appointment/ <del>cessation</del> (as applicable)	The Board at its meeting held on August 14, 2025, approved the appointment of M/s. Phirodia bafna & Associates as Internal Auditor for FY 2025-26.
3	Brief Profile (in case of appointment)	<ul style="list-style-type: none"> <li>M/s. Phirodia Bafna &amp; Associates is a Chartered Accountancy and advisory firm based in Mumbai, with over 43 years of professional legacy in the field of Audit &amp; Assurance, Direct and Indirect Taxation, and Transaction Advisory. The firm is led by CA Deven J. Bafna, who joined as Managing Partner in 2007 and brings over 18 years of experience in financial and corporate advisory.</li> <li>M/s. Phirodia Bafna &amp; Associates also actively contributes to the professional ecosystem through thought leadership and knowledge sharing. The firm has been associated with reputed institutions such as The Institute of Chartered Accountants of India, Confederation of Indian Industry (CII), Ahmedabad Management Association, and Entrepreneurship Development of India, among others.</li> </ul>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable