

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

December 16, 2025

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

We wish to inform you that company has scheduled a plant visit for Group of Investors/Analysts, on Monday, December 22, 2025.

Kindly note that no Unpublished Price Sensitive Information shall be shared during the meeting.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.	Multiple investors	Group	Plant Visit	Monday, December 22, 2025
				Time: 9:00 AM 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

Mr. Rutul Shah Mr. Raj Shah, CFA
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