Influx Healthtech Ltd.

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.influxhealthcare.com
CIN : L24299MH2020PLC346825

September 18, 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: Submission of Proceedings of the 6th (Sixth) Annual General Meeting of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform that the 6th Annual General Meeting ("AGM") of the members of the Company was held today i.e. Friday, September 18, 2026 at 12:00 PM IST, through Video Conference / Other Audio-Visual Means ("VC/ OAVM") and the businesses as mentioned in the AGM Notice dated August 26, 2026, were transacted. A copy of the Gist of the proceedings is enclosed herewith.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,
For Influx Healthtech Limited

Munir Abdul Ganee Chandniwala
Digitally signed by Munir Abdul Ganee Chandniwala
Date: 2026.09.18 17:32:47 +05'30'

Munir Abdul Ganee Chandniwala
Managing Director
DIN: 08459582

Encl.: as above

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GIST OF THE PROCEEDINGS OF THE 6TH ANNUAL GENERAL MEETING OF INFLUX HEALTHTECH LIMITED HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS ON FRIDAY, SEPTEMBER 18, 2026

The 6th Annual General Meeting ("AGM") of the Members of Influx Healthtech Limited (the 'Company') was held today i.e. Friday, September 18, 2026 at 12:00 PM IST through video conference and other audio-visual means ("VC/OAVM"), in compliance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars"), the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The list of Directors, KMPs and Invitees present at the Meeting are as under:

Name	Designation
Munir Abdul Ganee Chandniwala	Managing Director
Shirin Munir Ahmed Chandniwala	Whole Time Director
Abdul Ganee Abdul Rasul Chandniwala	Non-Executive Director
Mohmad Saleh Mutvalli	Independent Director
Vipul Balubhai Patel	Independent Director
Ashish Ghanshyam Shah	Chief Financial Officer
Atul Kumar Ashok Kumar Shukla	Company Secretary and Compliance Officer
Representative of M/s. V.B. Goel & Co.	Statutory Auditor
CS Nayan P. Pitroda	Scrutinizer & Secretarial Auditor
Representative of M/s. Pitroda Nayan & Co.	Assistant to Scrutinizer
Representative of M/s. Phirodia Bafna & Associates	Internal Auditor

Proceedings in Brief:

Mr. Atul Kumar Ashok Kumar Shukla, Company Secretary and Compliance Officer, welcomed all the shareholders and dignitaries to the 6th Annual General Meeting and informed that the same is conducted through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), pursuant to the circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI. Thereafter, he confirmed the presence of directors, Statutory Auditor, Internal Auditor and Secretarial Auditor of the Company as mentioned above.

Mr. Munir Abdul Ganee Chandniwala, Managing Director of the Company was appointed as the Chairman of Meeting, he then took the chair.

He confirmed the requisite quorum under Section 103 of the Companies Act, 2013, and noted that proxy facilities were dispensed with for the virtual meeting.

He further informed the attendees the following:

- The company had provided E-voting facility (Remote e-voting and AGM e-voting) to the members of the company in respect of business to be transacted at the 6th Annual General Meeting.

- M/s PNK & Co. (Formerly Known as M/s. Pitroda Nayan & Co.), Practicing Company Secretary was appointed to act as the Scrutinizer to scrutinize the voting process in a fair and transparent manner for Remote e-voting and Annual General Meeting e-voting.

The Chairman took the Notice convening 6th Annual General Meeting, Directors' Report and Audit reports and took them as read. The Chairman noted that the Statutory Auditor's Report and Secretarial Audit (MR-3) contained no qualifications or adverse remarks.

The following business items as set out in the AGM Notice were transacted and read at the AGM:

Sr. No.	Particulars	Resolution type
Ordinary Business		
1.	To consider and adopt the Annual Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026 including the Balance Sheet as on March 31, 2026, the Statement of Profit and Loss and the Cash Flow Statement for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint Mrs. Shirin Munir Ahmed Chandniwala (DIN: 08459623) as a Whole time Director of the Company, who retires by rotation	Ordinary Resolution

	and being eligible offers herself for re-appointment.	

Following the presentation of the resolutions, the Company Secretary opened the floor for the Question and Answer session. However, no queries were raised by any of the shareholders during the session, and the Question and Answer session was accordingly concluded.

Thereafter, the Company Secretary thanked all the Members for their participation at the Annual General Meeting, called this AGM as called and convened, and requested the Service providers to formally close the Meeting.

Manner of Approval

All the resolutions set out in the Notice convening the Annual General Meeting shall be deemed to be passed (if declared) with the requisite majority and shall be deemed to be passed on the date of the Annual General Meeting i.e., September 18, 2026.

The meeting then concluded with a vote of thanks at 12:09 P.M.

Notes:

- The Company will separately intimate the voting results to the stock exchange and also upload the same on the website of Central Depository Services (India) Limited, the authorised agency which provided e-voting facility.

- This document does not constitute to be the minutes of the proceedings of the Meeting.