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 24, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015– Rejection of waiver application and levy of fine by National Stock Exchange of India Limited under Regulation 33 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has received a communication dated September 23, 2026 from the National Stock Exchange of India Limited ("NSE") regarding the decision of the Committee for Review of Penalties of the Exchange on the waiver application submitted by the Company in respect of the fine levied for non-compliance with Regulation 33 of the SEBI (LODR) Regulations, 2015 pertaining to submission of half-yearly consolidated financial results for the half year ended March 31, 2026.

In its waiver application dated July 7, 2026, the Company had submitted that its Standalone and Consolidated Financial Results for the half year and year ended March 31, 2026 were filed with the Exchange on May 20, 2026, within the prescribed timeline. The period ended March 31, 2026 was the first reporting period for consolidation, following the incorporation of the Company's wholly owned subsidiary, Olahey Wellness Private Limited, on February 3, 2026. The Exchange guided the Company to file revised results showing the consolidated half-yearly figures. The Company promptly complied in good faith on July 2, 2026.

The Company respectfully maintains that the revised filing was made solely to furnish the additional half-yearly information sought by the Exchange, in a spirit of cooperation. It did not involve any restatement or alteration of the financial figures originally reported. The Company therefore believes that a fine for delayed submission u/r 33 of SEBI (LODR) Regulations, 2015 may not be warranted in the present case. The only element not presented in the original filing was the half-yearly comparative figures in the consolidated results. As March 31, 2026, was the first reporting period for consolidation, these comparative figures were nil. Their omission had no bearing on the financial position or performance reported by the Company, and no impact on its shareholders or their financial interests.

The Company is examining the order received from the Exchange and shall take appropriate steps in the matter. The aforesaid matter shall also be placed before the Board of Directors of the Company at its ensuing Board Meeting, in compliance with the applicable provisions of the SEBI Listing Regulations and the circulars issued thereunder.

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The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **'*Annexure A*'.**

We request you to take the above information on record.

Thanking you,

Yours Sincerely
For Influx Healthtech Limited,

Munir Abdul Ganee Chandniwala

Digitally signed by Munir Abdul Ganee Chandniwala
Date: 2026.09.24 18:04:25 +05'30'

Munir Abdul Ganee Chandniwala
Managing Director
DIN: 08459582

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Annexure – A

Disclosure under Schedule III to the Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Information
1.	Name of the authority	National Stock Exchange of India Limited (NSE) – Committee for Review of Penalties of the Exchange.
2.	Nature and details of the action(s) taken or order(s) passed	Imposition of monetary fine of Rs. 1,55,000/- along with applicable GST aggregating to Rs. 1,82,900/- for 31 days of non-compliance with Regulation 33 of the SEBI (LODR) Regulations, 2015, pertaining to delay in submission of half-yearly consolidated financial results for the half year ended March 31, 2026.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	September 23, 2026
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Alleged non-compliance relates to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertaining to delayed submission of half-yearly consolidated financial results for the half year ended March 31, 2026.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The impact on financial of the company is limited to the fine imposed by the Exchanges.