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

August 26, 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: Outcome of Board Meeting dated August 26, 2026
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 26, 2026, (commenced at 2:30 P.M and concluded at 3:30 P.M) approved the following;

1. Directors Report along with its annexures of the Company for the financial year ended March 31, 2026.

2. Fix the date of the 6th Annual General Meeting to be held on September 18, 2026 and approve the draft notice thereof.

3. Appointment of M/s. PNK & Co. (Formerly Known as 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.

We request you to take above information on record.

Thanking you,

For Influx Healthtech Limited,
Munir Abdul Ganee Chandniwala
Digitally signed by Munir Abdul Ganee Chandniwala
Date: 2026.08.26 15:33:43 +05'30'

Munir Abdul Ganee Chandniwala
Managing Director
DIN: 08459582