



Regd. Office : 109, Ghanshyam Enclave, Link Road, Laljipada, Kandivali (W), Mumbai : 400067.

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Website : www.influxhealthtech.com

CIN : U24299MH2020PLC346825

October 29, 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/Mam,

Sub.: Intimation of Board Meeting

Ref.: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we would like to inform you that the upcoming meeting of Board of Directors of the Company is scheduled to be held on Wednesday, November 12, 2025 to consider and approve the following agendas:

1. Un-Audited Standalone Financial Results of the Company along with Limited Review Report for the Half year ended September 30, 2025.
2. Any other matter with the permission of Chair.

Further, in continuation to our earlier intimation dated September 29, 2025 regarding closure of trading window, we wish to inform you that trading window for dealing in the securities of the Company shall remain closed for Directors, Promoters, designated persons and their immediate relatives till 48 hours after the dissemination of the Un-Audited Standalone Financial Results of the Company Half year ended on September 30, 2025.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,
For Influx Healthtech Limited,

Munir Abdul Ganee Chandniwala
Managing Director
DIN: 08459582