



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

March 31, 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

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Board of Directors of the Company at its meeting held on Today i.e. March 31, 2026, has inter-alia, considered and approved the following:

1. Approval for alteration in the objects of the Initial Public Offer (“offer”) for which amount was raised

Based on the recommendation of the Audit Committee, the Board has approved the alteration in the objects of the Initial Public Offer (Offer”) for which the funds were raised, subject to the approval of the shareholders.

The Company will make the applicable disclosure when the notice (along with the explanatory statement containing necessary details) for obtaining shareholders’ approval for the above matters is issued, in due course.

2. Approval of Postal Ballot Notice

Pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013, the Board has considered and approved the Postal Ballot Notice to be circulated to the Shareholders for seeking their approval to the alteration in the objects of the Initial Public Offer (“IPO”), for which the Company had raised funds.

Further, the Board of Directors have fixed the cut-off date for the purpose of determining the eligibility of Shareholders for voting on the resolution(s) proposed to be passed through Postal Ballot as Friday, March 27, 2026.

3. Appointment of Scrutinizer

The Board has approved appointment of CS Sumitkumar Hareshbhai Patel, Partner at M/s Richi Prerak & Associates, Practicing Company Secretary (Membership No.: A71431; CP No.: 28306; Peer Review Certificate No.: 1760/2022), as the Scrutinizer to scrutinize the postal ballot process (including e-voting) in a fair and transparent manner for the ensuing Postal Ballot of the Company.

4. Appointment of Secretarial Auditor

Based on the recommendation of the Audit Committee, the Board has approved the appointment of M/s. Pitroda Nayan & Co., Practicing Company Secretaries (Peer Review Certificate No. 5509/2024) as the Secretarial Auditor of the Company for the Financial Year 2025-26.

The disclosures pursuant to Regulation 30 of the SEBI (LODR) 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**'.

5. Approve Appointment of Mr. Mohmad Saleh Mutvalli as Additional Director.

Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Mr. Mohmad Saleh Mutvalli (DIN: 07361078) as an Additional (Non-Executive) Independent Director. The term of his appointment as an Independent Director will be for a period of 5 years and the appointment is subject to approval of shareholders.

The disclosures pursuant to Regulation 30 of the SEBI (LODR) 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 B**'.

6. To approve Reconstitution of Audit Committee.

The Board of Directors of the Company, at its meeting, approved the reconstitution of the Audit Committee, in view of the resignation tendered by Mr. Ashok Kumar Jain, which is effective from March 31, 2026. Accordingly, Mr. Ashok Kumar Jain shall cease to be the Chairperson of the Audit Committee from the said date, and Mr. Mohmad Saleh Mutvalli, Additional (Non-Executive) Independent Director, has been appointed as Chairperson of the Committee with effect from the same date. The revised composition of the Audit Committee is as follows:

Name of Director	Nature of Directorship	Status in Committee
Mr. Mohmad Saleh Mutvalli	Additional (Non-Executive) Independent Director	Chairperson
Mr. Vipul Balubhai Patel	Non-Executive Independent Director	Member
Mrs. Shirin Munir Ahmed Chandniwala	Whole Time Director	Member

7. To approve Reconstitution of Nomination & Remuneration Committee.

The Board of Directors of the Company, at its meeting, approved the reconstitution of the Nomination & Remuneration Committee, in view of the resignation tendered by Mr. Ashok Kumar Jain, which is effective from March 31, 2026. Accordingly, Mr. Ashok Kumar Jain shall cease to be the Chairperson of the Nomination & Remuneration Committee from the said date, and Mr. Mohmad Saleh Mutvalli, Additional (Non-Executive) Independent Director, has been appointed as Chairperson of the Committee with effect from the same date. The revised composition of the Nomination & Remuneration Committee is as follows:

Name of Director	Nature of Directorship	Status in Committee
Mr. Mohmad Saleh Mutvalli	Additional (Non-Executive) Independent Director	Chairperson
Mr. Vipul Balubhai Patel	Non-Executive Independent Director	Member
Mr. Abdul Ganee Abdul Rasul Chandniwala	Non-Executive Non-Independent Director	Member

8. To approve Reconstitution of Corporate Social Responsibility Committee.

The Board of Directors of the Company, at its meeting, approved the reconstitution of the Corporate Social Responsibility Committee, in view of the resignation tendered by Mr. Ashok Kumar Jain, which is effective from March 31, 2026. Accordingly, Mr. Ashok Kumar Jain shall cease to be a member of the Corporate Social Responsibility Committee from the said date, and Mr. Mohmad Saleh Mutvalli, Additional (Non-Executive) Independent Director, has been appointed as a member of the Committee with effect from the same date. The revised composition of the Corporate Social Responsibility Committee is as follows:

Name of Director	Nature of Directorship	Status in Committee
Mr. Munir Abdul Ganee Chandniwala	Chairman and Managing Director	Chairperson
Mr. Mohmad Saleh Mutvalli	Additional (Non-Executive) Independent Director	Member
Mrs. Shirin Munir Ahmed Chandniwala	Whole Time Director	Member



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The Board Meeting commenced at 03:00 PM and concluded at 04:25 PM.

We request you to take the above information on record.

Thanking you,

Yours Faithfully,

For Influx Healthtech Limited,

Munir Abdul Ganee Chandniwala

Managing Director

DIN: 08459582

Annexure A

Details relating to the Appointment of Secretarial Auditor of the Company pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr no	Particulars of material event	Details
1.	Name of the Secretarial Auditor Firm	M/s. Pitroda Nayan & Company Practicing Company Secretaries, Ahmedabad (“The Firm”)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor for FY 2025-26
3.	Date and Term of Appointment	March 31, 2026, Appointed for Financial Year 2025-26
4.	Brief Profile in case of Appointment:	<p>Name of the Secretarial Auditor: Mr. Nayan Prafulbhai Pitroda</p> <p>Office Address: 805 Arizona, Nr. Hyatt Regency, Ashram Rd, Usmanpura, Ahmedabad, Gujarat 380014</p> <p>E-mail: info@csnayan.com nayan@csnayan.com</p> <p>Experience: M/s. Pitroda Nayan & Co. is a peer reviewed Practicing company Secretaries Firm dedicated in delivering comprehensive compliance corporate compliance and advisory services. With focus on excellence the firm ensures highest standards of integrity and professionalism.</p> <p>The Firm provides expertise in Incorporation of Company/ LLP, Secretarial Compliances of Company & LLP, Listing Compliances of listed Companies, Right Issue / Preferential Issue/ Bonus Issue in Listed Company as well as unlisted Companies, Mergers/ Amalgamation of Listed Company as well as unlisted Companies, Capital Market Advisory, Investment Decisions - coordinating activities of Public/ Rights/Preferential Issues.</p>
5.	Disclosure of Relationships between directors (in case of appointment of a director)	NA

Annexure B

Details relating to the Appointment of Director of the Company pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Name of Director	Mr. Mohmad Saleh Mutvalli
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Mohmad Saleh Mutvalli (DIN:07361078) as an Additional (Non-Executive) Independent Director with effect from March 31, 2026
3	Date of appointment / cessation (as applicable) & term of appointment;	Date of appointment: W.e.f. March 31, 2026 Term of appointment: 5 (five) consecutive years with effect from 31-03-2026 to 30-03-2031. As an Independent director, Mr. Mohmad Saleh Mutvalli shall not be liable to retire by rotation.
4	Brief profile (in case of appointment);	Mr. Mohmad Saleh Mutvalli is a highly skilled Chartered Accountant with over 13 years of extensive experience in taxation, accounting, and compliance, along with sound knowledge of International Financial Reporting Standards (IFRS). He possesses a strong understanding of financial principles and regulatory frameworks and has consistently delivered accurate and timely financial information. He is proficient in tax planning, compliance, and advisory services for individuals and businesses, with the ability to navigate complex tax laws to optimize liabilities and maximize savings. His expertise also includes financial reporting, budgeting, and analysis, supported by a thorough understanding of accounting practices. Additionally, he has strong capabilities in compliance and regulatory affairs, ensuring adherence to applicable laws and corporate governance standards. A detail-oriented and analytical professional, he demonstrates strong communication and interpersonal skills, works effectively in team environments, and maintains a



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		<p>results-driven approach focused on improving financial performance and driving organizational growth.</p> <p>He qualified as a Chartered Accountant in May 2011 and seeks to leverage his expertise in a dynamic professional environment.</p>
5	Disclosure of relationships between directors (in case of appointment of a director).	The proposed Director does not have any inter-se relationship with any other Director of the Company.
6	Information as required pursuant to Circular of National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 dated June 20, 2018.	He is not debarred from holding the office of Director by virtue of any SEBI order or any other authority or any such other authority in accordance with circular dated June 20, 2018, issued by Stock Exchanges.