

MUNIR ABDUL GANEE CHANDNIWALA

301-A/1, Spring Field, Sunder Lane, Orlem, Malad (West), Mumbai– 400064, Maharashtra, India

Date: April 7, 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: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 for the Year ended March 31, 2026, for Myself and on behalf of the other Promoters and Promoter Group of the Company.

I am writing this letter for myself and on behalf of other promoters and Promoter Group of Influx Healthtech Limited.

In compliance with the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, Myself, Munir Abdul Ganee Chandniwala, Promoter of the Company and on behalf of the Members of Promoter & Promoter Group of Influx Healthtech Limited, hereby declare that as on March 31, 2026 we hold 1,70,23,464 Equity Shares of Influx Healthtech Limited and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2026 other than those already disclosed during the financial year.

List of Promoters and Promoters Group are attached in “**Annexure A**”.

Kindly take on record the above information and acknowledge receipt of the same.

Thanking You,
Yours faithfully

Munir Abdul Ganee Chandniwala
Promoter – Influx Healthtech Limited
(For Myself & On Behalf of Promoter Group)

CC to:
The Audit Committee
Influx Healthtech Limited
Mumbai

MUNIR ABDUL GANEE CHANDNIWALA

301-A/1, Spring Field, Sunder Lane, Orlem, Malad (West), Mumbai– 400064, Maharashtra, India

Annexure A

Details of Promoters and Promoters Group

Sr. No.	Name of Promoters and Promoter Group members	Promoter/ Promoter Group	No. of Shares Held
1.	Munir Abdul Ganee Chandniwala	Promoter	1,61,42,100
2.	Shirin Munir Ahmed Chandniwala	Promoter	8,80,638
3.	Abdul Ganee Abdul Rasul Chandniwala	Promoter	726
4.	Ziyaan Munir Chandniwala	Promoter Group	-
5.	Shifaan Munir Chandniwala	Promoter Group	-
6.	Abdulrauf Ahemadjibhai Sheth	Promoter Group	-
7.	Suffiyabibi A Rauf Sheth	Promoter Group	-
8.	Shakilahemad Abdulrauf Sheth	Promoter Group	-
9.	Shabanabegum Z Doi	Promoter Group	-
10.	Ahmedhusan Hajjaabdul Rasul Chandniwala	Promoter Group	-
11.	Taherabibi A Maja	Promoter Group	-
12.	Mohmadjamal Abdalnabi Sabugar	Promoter Group	-
13.	Haradwala Sufaiyabibi S	Promoter Group	-
14.	Olahey Wellness Private Limited	Promoter Group	-