



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

January 19, 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.: Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2025
Ref.: Pursuant to Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

With reference to captioned subject, please find enclosed an Audit Report on Reconciliation of share capital obtained from M/s. Richi Prerak & Associates, Practicing Company Secretaries for the Quarter ended December 31, 2025.

We request you to take the above information on record.

Thanking you,
For Influx Healthtech Limited,

Munir Abdul Ganee Chandniwala
Managing Director
DIN: 08459582



Richi Prerak & Associates
Practicing Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

1	For Quarter Ended	31/12/2025					
2	ISIN	INE0MYZ01012					
3	Face Value	Rs. 10/-					
4	Name of the company	Influx Healthtech Limited					
5	Registered Office Address	109, Ghanshyam Enclave Premises Co-op Soc Plot No. 856, Laljipada, Kandivali West, Mumbai, Maharashtra, India, 400067					
6	Correspondence Address / Address of Corporate Office	109, Ghanshyam Enclave Premises Co-op Soc Plot No. 856, Laljipada, Kandivali West, Mumbai, Maharashtra, India, 400067					
7	Telephone & Fax Nos.	+91 9820201063					
8	Email address Website	cs@influxhealthtech.com www.influxhealthtech.com					
9	Name of the stock Exchanges where the company's securities are listed:	The National Stock Exchange of India Limited (NSE Emerge SME Platform)					
10	Issued Capital	2,31,50,400 Shares					
11	Listed Capital (Exchange-wise) as per company record	2,31,50,400 Shares					
12	Held in dematerialized form in CDSL	32,64,000 Shares					
13	Held in dematerialized form in NSDL	1,98,86,400 Shares					
14	Physical	NIL					
15	Total No. of shares (12+13+14)	2,31,50,400 Shares					
16	Reasons for difference in any, between (11&11), (10&15), (11&15):	---N.A.---					
17	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
	Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)

Add: 506, Arizona Heights, Nr. Hotel Hyatt Regency, opp. Gujarat Vidhyapith, Usmanpura, Ashram Road, A'bad -380014

Office Phone: 8487877677 | **Website:** www.rpasso.com

E-mail id: info@rpasso.com | cs@rpasso.com

GSTIN: 24AAYFR5414K1ZO



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Practicing Company Secretaries

	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
18	Register of Members is updated (Yes/No)			Yes			
	If not, updated up to which date			N.A.			
19	Reference for previous quarter with regards to excess dematerialized shares, if any			--NIL--			
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, why?			--N.A.--			
21	Mentioned the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						
	Total no. of Demat requests		No. of requests	No. of shares		Reasons for delay	
	Confirmed after 21 days NSDL CDSL		NIL	NIL		-----N.A.-----	
	Pending for more than 21 days NSDL CDSL		NIL	NIL		-----N.A.-----	
22	Name & Telephone No. of the Compliance Officer of the Company.			Mr. Atul Kumar Ashok Kumar Shukla Telephone No.: +91 70459 97809 Email ID: cs@influxhealthtech.com			
23	Name, Address, Tele. & Fax No. Reg. No. of the Auditors			Richi Prerak & Associates 506, Arizona Heights, Nr. Hotel Hyatt Regency, Opp Gujarat Vidhyapith, Usmanpura, Ashram Road, Ahmedabad - 380014 Ph- +91 84878 77677 Email ID: sumit@rpasso.com Membership No.- 71431 Certificate of Practice No.- 28306 Firm Regi. No.: P2018GJ071000 P/R No.: 1760/2022			
24	Appointment of common agency for share registry work (if yes – name & address)			Maashitla Securities Private Limited 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi – 110034 SEBI Reg. No.: INR000004370. E-mail: rta@maashitla.com Website: www.maashitla.com			

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GSTIN: 24AAYFR5414K1ZO



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25	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	N.A.
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For Richi Prerak & Associates
Practicing Company Secretaries

Sumitkumar Hareshbhai Patel
Partner
ACS. No.: 71431 | C.P.: 28306
P/R No.: 1760/2022
Firm Registration No.: P2018GJ071000
UDIN: A071431G003364600

Date: January 19, 2026
Place: Ahmedabad