

CERTIFIED TRUE COPY OF RESOLUTION PLACED BEFORE THE MEETING OF THE BOARD OF DIRECTORS OF INFLUX HEALTHTECH LIMITED FOR F.Y. 2025-26 HELD ON TUESDAY, MARCH 31, 2026 COMMENCED AT 3:00 PM AND CONCLUDED AT 4:25 PM AT THE REGISTERED OFFICE OF COMPANY.

ITEM NO. 4: ALTERATION IN THE OBJECTS OF THE INITIAL PUBLIC OFFER ("OFFER") FOR WHICH AMOUNT WAS RAISED:

“RESOLVED THAT pursuant to the provisions of Section 13(8) and Section 27 of the Companies Act, 2013 read with the rules made thereunder, including Rule 7 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, Rule 32 of the Companies (Incorporation) Rules, 2014 and other applicable provisions of the Companies Act, 2013, Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and all other applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time and based on the recommendation of the Audit Committee and subject to the approval of the Members of the Company, the consent of the Board of Directors be and is hereby accorded to vary the terms of utilization of the proceeds raised pursuant to the Initial Public Offer (IPO) of the Company as disclosed in the Prospectus dated June 23, 2025, inter alia:


- reallocation of funds from the objects “Construction related expenses for Plot No. 28” and “Purchase of Machineries” towards “Construction related expenses for Plot No. 59”; and
- engagement of revised / alternative vendors for execution of construction related works for Plot No. 59 and Plot No. 28 in addition of the vendors disclosed in the Prospectus.

RESOLVED FURTHER THAT subject to the approval of the Members, the proposed reallocation of IPO proceeds be and is hereby approved in the following manner:

(₹ in Lakhs)

Division	As per Prospectus	Utilised till 31.03.2026	Remaining as of today	Reallocated	Required
Nutraceutical Division (Plot No. 59)					
Land	139.00	139.00	0.00	0.00	0.00
Building & Civil Works)	787.06	537.67	249.39	0.00	1,796.37
Plant & Machineries	1,323.05	423.83	899.22	393.36	0.00
Total (A)	2,249.11	1,100.50	1148.61	393.36	1,796.37
Veterinary Food Division (Plot No. 28)					
Land	59.00	59.00	0.00	0.00	0.00
Building & Civil	679.23	0.00	679.23	429.23	0.00

M. A. Chaudhary



Works					
Plant & Machineries	410.35	79.00	331.35	120.12	0.00
Total (B)	1,148.58	138.00	1,010.58	549.35	0.00
Purchase of Machineries					
Machine Purchase	275.65	74.96	200.69	66.60	0.00
Total (C)	275.65	74.96	200.69	66.60	0.00
TOTAL (A+B+C)	3,673.34	1,313.47	2,359.87	1,009.31	1,796.37

RESOLVED FURTHER THAT the additional amount of ₹1,009.31 Lakhs (₹1,796.37 Lakhs - ₹787.06 Lakhs) required for construction of Plot No. 59 be met by:

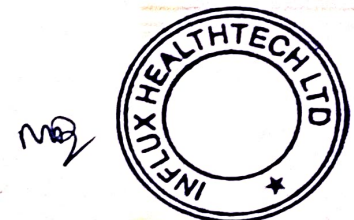
- Reallocation of ₹429.23 Lakhs from the amount earmarked for construction of Plot No. 28; and
- Total Reallocation of ₹580.08 Lakhs from the amount earmarked for;
 - Purchase of Machineries of Nutraceutical Division amounting to ₹393.36 Lakhs;
 - Purchase of Machineries of Veterinary Food Division amounting to ₹120.12 Lakhs; and
 - Purchase of Machinery amounting to ₹66.60 Lakhs.

RESOLVED FURTHER THAT the Company be and is hereby authorised to engage suitable vendors for post-construction allied activities in respect of Plot No. 59 and Plot No. 28, including but not limited to wiring, fabrication, finishing, and other ancillary works, in substitution or addition to the vendors mentioned in the Prospectus, and to consider new vendors who provide cost-effective solutions and improved operational outcomes.

RESOLVED FURTHER THAT the Board of Directors hereby decides that the proposed variation in the objects of the IPO proceeds shall be implemented by the Company only upon approval of the Members by way of Postal Ballot, with a majority of more than 90% of the votes cast by the shareholders (including votes cast through remote e-voting).

RESOLVED FURTHER THAT in the event this resolution is approved by the shareholders by a majority that meets or exceeds the statutory threshold for a special resolution but does not exceed the aforesaid 90% of shareholding threshold, the Company shall, notwithstanding the foregoing statutory threshold, not implement the proposed variation and such resolution shall be deemed by the Company as not having been acted upon / implemented. Accordingly, the objects of the IPO Proceeds mentioned in the Prospectus shall be deemed to have not been varied and the provisions of Regulation 59 read with Schedule XX of the SEBI ICDR Regulations relating to the exit offer by the promoter shall not apply to the proposed resolution.

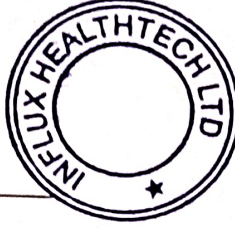
RESOLVED FURTHER THAT any of the Director or Company Secretary of the Company be and is hereby authorized to take all such steps and actions and to do all such acts, deeds, matters and



things as may be necessary or expedient to give effect to this resolution including filing of requisite forms, intimations to Stock Exchange, and to settle any questions, difficulties or doubts that may arise in this regard.”

Certified to be true
For, Influx Healthtech Limited

M. A. Chandniwala



Munir Abdul Gance Chandniwala
Managing Director
DIN: 08459582

Date: March 31, 2026

Place: Mumbai