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**CORRIGENDUM TO POSTAL BALLOT NOTICE DATED APRIL 1, 2026**

Dear Member(s),

This is with reference to the Notice of Postal Ballot dated April 1, 2026 (“Postal Ballot Notice”) issued to the members of Influx Healthtech Limited (“Company”) and ongoing e-voting available from 9:00 A.M. on Thursday, April 2, 2026, to 5:00 P.M. on Friday, May 1, 2026.

Postal Ballot Notice was dispatched to Members of the Company via e-mail on April 1, 2026, in due compliance with the provisions of the Companies Act, 2013 and the rules made thereunder, read with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, respectively and other applicable laws.

In view of certain unavoidable circumstances, the Board of Directors has resolved to replace M/s. Richi Prerak & Associates, Practicing Company Secretary, as the Scrutinizer appointed for conducting the Postal Ballot and e-voting in a fair and transparent manner. Accordingly, Board of Directors has appointed Mr. Nayan P. Pitroda (Membership No.: ACS 58473), proprietor M/s. Pitroda Nayan & Co., Practicing Company Secretary, as the Scrutinizer.

Now, through this Corrigendum, Members of the Company are being informed that the Postal Ballot Notice shall now be amended and read as under:

- **Paragraph (Page 1)** of the original Postal Ballot Notice will be amended and read as:

*“The Board of Directors of the Company has appointed Mr. Nayan P. Pitroda (Membership No.: ACS 58473), Proprietor M/s. Pitroda Nayan & Co., Practicing Company Secretary, as the Scrutinizer (“Scrutinizer”) for conducting the Postal Ballot / e-voting process in a fair and transparent manner.”*

- **Note No. 12 (page 7)** of the Postal Ballot Notice shall now be amended and read as under:

*12. The Board of Directors of the Company has appointed Mr. Nayan P. Pitroda (Membership No.: ACS 58473), Practicing Company Secretary, as the Scrutinizer (“Scrutinizer”) for conducting the Postal Ballot / e-voting process in a fair and transparent manner.*

All other contents of the Postal Ballot Notice remain unchanged.

This Corrigendum to Postal Ballot Notice shall form an integral part of the said Notice, which has already been circulated to Members of the Company, and on and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with this Corrigendum. Accordingly, all concerned Members, Stock Exchanges, Depositories,



**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

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Registrar and Share Transfer Agent, Agency appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above modifications / alterations.

This Corrigendum is being sent electronically to all the registered members as on the cut-off date, i.e., Friday, March 27, 2026.

This Corrigendum is being uploaded on the website of the Company [www.influxhealthtech.com](http://www.influxhealthtech.com) and on CDSL's website.

**Registered Office:**

109, Ghanshyam Enclave Premises Co-op Soc Plot No.  
856, Laljipada, Kandivali West, Mumbai – 400067  
Maharashtra, India.

**By Order of the Board of Directors of  
Influx Healthtech Limited**

**Sd/-**

**Munir Abdul Ganee Chandniwala  
Chairman and Managing Director**

**DIN: 08459582**

**Date: April 6, 2026**

**Place: Mumbai**