



Date: February 03, 2026

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001,  
Maharashtra, India

National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

BSE Scrip Code: 544642

NSE Scrip Symbol: WAKEFIT

Dear Sir/ Madam,

**Subject: Intimation of the Board Meeting to be held on Tuesday, February 10, 2026**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the meeting of the Board of Directors of Wakefit Innovations Limited (“the Company”) is scheduled to be held on Tuesday, February 10, 2026, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2025.

Further, in continuation of our earlier intimation dated December 29, 2025, regarding closure of trading window, we wish to inform you that trading window for dealing in the securities of the Company has been closed from January 01, 2026 and shall re-open after 48 hours from the announcement of the financial results of the Company for the quarter ended December 31, 2025.

The aforesaid information shall be made available on the Company's website at [www.wakefit.co/investor-relations](http://www.wakefit.co/investor-relations).

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Wakefit Innovations Limited**  
*(formerly known as Wakefit Innovations Private Limited)*

Surbhi Sharma  
Company Secretary and Compliance Officer  
Membership Number: A57349