Date: November 05, 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

Subject: Intimation of the Board Meeting to be held on Thursday, November 12, 2026.

Dear Sir/ Madam,

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 Thursday, November 12, 2026, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2026.

Further, in continuation of our earlier intimation dated September 24, 2026, 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 October 01, 2026, and shall re-open after 48 hours from the announcement of the unaudited financial results of the Company for the quarter and half year ended September 30, 2026.

The aforesaid information shall be made available on the Company's website at 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
Digitally signed by SURBHI SHARMA
Date: 2026.11.05 15:01:31 +05'30'

Surbhi Sharma
Company Secretary and Compliance Officer
Membership Number: A57349