

Date: December 15, 2025

To,

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001

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 under Regulation 6 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Ma’am,

This is to inform you that Wakefit Innovations Limited (“Company”) had appointed Ms. Surbhi Sharma, Company Secretary (ICSI Membership No. A57349), as the Compliance Officer of the Company with effect from June 16, 2025. She continues to hold the position of Compliance Officer in accordance with Regulation 6(1) of the Listing Regulations.

You are requested to kindly take the same on record.

Thank you.

For Wakefit Innovations Limited
(Formerly known as Wakefit Innovations Private Limited)

Surbhi Sharma
Company Secretary and Compliance Officer
Membership Number: A57349