



Date: May 07, 2026

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

BSE Scrip Code: 544642

Dear Sir/ Madam,

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

NSE Scrip Symbol: WAKEFIT

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of Postal Ballot/E-voting

Pursuant to Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulation 2015”) we enclose herewith Postal Ballot Notice (“Notice”) of Wakefit Innovations Limited (“the Company”) along with the explanatory statement pursuant to Section 102 and other applicable provisions of the Companies Act, 2013, read with SEBI Listing Regulations, 2015, as approved by the Board of Directors of the Company at their meeting held on May 07, 2026, for seeking approval of the Members of the Company through remote e-voting (“e-voting”) for approving the alteration of Memorandum of Association (MOA) of the Company by amending the existing object clauses and by inclusion of new object clauses.

In accordance with General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (“Circulars”), the said Postal Ballot Notice is being sent only through electronic mode to those members, whose names appear on the Register of members/list of Beneficial owners as on Friday, May 01, 2026 (“Cut-off Date”) and whose e-mail addresses are registered with the Company/depository participant(s).

In compliance with the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, 2015 and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company has engaged the services of National Securities Depositories Limited (“NSDL”) for the purpose of providing e-Voting facility to all its members. The voting through remote e-Voting shall commence on Friday, May 08, 2026, at 09:00 A.M. (IST) and end on Saturday, June 06, 2026, at 05:00 P.M. (IST). The results of the Postal Ballot will be declared latest by Tuesday, June 09, 2026.

We hereby attach a copy of the Postal Ballot Notice and the same will also be made available on our website www.wakefit.co/investor-relations.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Wakefit Innovations Limited
(formerly, Wakefit Innovations Private Limited)

Surbhi Sharma
Company Secretary and Compliance Officer
Membership Number: A57349

WAKEFIT INNOVATIONS LIMITED

(formerly known as Wakefit Innovations Private Limited)

CIN: L52590KA2016PLC086582

Registered Office: Umiya Emporium, 97-99, 2nd and 4th Floor, Adugodi, Tavarekere, Opp. Forum Mall, Hosur Road, Tavarekere, Bengaluru 560029, Karnataka, India.

Tel: 080 67335544, **Email Id:** investorscompliance@wakefit.co

NOTICE OF POSTAL BALLOT/E-VOTING

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Sl. No.	Particulars	Type of Resolution
1.	Approval for alteration of Memorandum of Association (MoA) of the company by amendment to existing object clauses and by inclusion of new object clauses	Special

Postal Ballot/ E-voting Timelines	
E-Voting Begins	Friday, May 8, 2026 at 09:00 A.M.
E-Voting Ends	Saturday, June 6, 2026 at 05:00 P.M.
Announcement of Voting Result	On or before Tuesday, June 9, 2026

Cut-Off Date For E-voting	Voting Opens	Voting Closes	Results
May 1, 2026	May 8, 2026 9:00 AM	June 6, 2026 5:00 PM	On or before June 9, 2026

POSTAL BALLOT NOTICE

(Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

To the Members of the Company,

Notice is hereby given that the resolution set out below is proposed for approval by the members of **Wakefit Innovations Limited** (“**the Company**”) by means of Postal Ballot, only by remote e-voting process (“**e-voting**”) being provided by the Company to all its members to cast their votes electronically, pursuant to the applicable provisions¹ of the Companies Act, 2013 (“**Act**”) including the Secretarial Standards and the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), as amended from time to time and the Ministry of Corporate Affairs Circulars² (“**MCA Circulars**”) . This Notice is to be read together with the explanatory statement provided hereunder.

SPECIAL BUSINESS:

Item No. 1: Approval for alteration of Memorandum of Association (MOA) of the Company by amendment to existing object clauses and by inclusion of new object clauses.

*To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:*

“**RESOLVED THAT** pursuant to the provisions of Section 4, 13 and other applicable provisions, if any, of Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the time being in force), and the rules framed there under, subject to the necessary approvals from the competent authorities and pursuant to the recommendation of the Board of Directors of the Company, consent of the Members of the Company be and is hereby accorded, to amend the object clause of the Memorandum of Association of Company (‘MoA’) of the Company in the manner set out below

RESOLVED FURTHER THAT the existing and amended clauses shall be substituted and adopted as set out below:

A. Amendments in the Main object clause

- i. Modification of existing clause 3(a)(1): *To carry on in India or elsewhere the business of designing, manufacturing, marketing, trading, selling, exporting, importing, renting out, leasing, processing, re-processing, warehousing or otherwise dealing in all kinds of wood, timber, furniture and furnishing products, including residential and commercial furniture, décor materials, indoor and outdoor furniture like sofas, chairs, dining tables, ladders, beds, pillows, comforters, mattresses and bedding products, cushions, décor and the like, and furnishings for home and office interiors, including lights and textile furnishing products, and fabric based*

¹ Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with Secretarial Standards-2 issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

² General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, read with other relevant circulars, latest being 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs

items such as curtains, bedsheets, blankets, runners and carpets and the like; deal in home and lifestyle products; floral related products, fragrance of flowers, perfumery, indoor and outdoor plants, seeds and other horticultural and agricultural products and merchandise; and all other similar household goods of all types; all kind of appliances including home appliances and home and consumer products and equipment of all kinds, including those used for residential, commercial, personal, health fitness, wellness, medical and allied purposes and also providing assembly, installation, after sales services including repairs, maintenance and cleaning, and transportation and delivery in connection with the above products.

- ii. Insertion of new clause after the existing Clause 3(a)(1): *To carry on in India or elsewhere the business of designing, manufacturing, marketing, trading, selling, exporting, importing, processing, re-processing, warehousing or otherwise dealing in all types of chemicals, including basic chemicals, organic and inorganic chemicals, adhesives, colour paints of all kinds, enamels, oils, distempers, dry colours, lacquers and also brushes required for painting, pesticides, insecticides, fertilisers, plant nutrients, soil conditioners, plant growth supplements, plant growth activators and regulators and other articles and compounds, ingredients and products; and gardening tools, utensils, substances, materials and other things of any description for use in connection therewith and to provide gardening, landscaping, plant care, maintenance and other allied horticultural and gardening related services and the like and providing after sale services such as transportation and delivery in connection with the above products.*
- iii. Modification of existing clause 3(a)(2): *To carry on in India or elsewhere the business of home improvement, interior designing, decoration, furnishing, space planning, consultancy, project management, renovation, restoration, landscaping, and execution of interiors for residential, commercial, retail, hospitals, healthcare, educational, industrial, and other establishments using online and/or offline channels; to design and execute modular furniture, floor treatments, wall treatments, false ceilings, partitions, lighting layouts, and other interior infrastructure; to provide consultancy, advisory and execution services relating to color schemes, furnishings, art and artefacts, flooring, wall finishes, wall papers and overall aesthetic enhancement.*
- iv. Insertion of new clause after the existing Clause 3(a)(2): *To carry on in India or elsewhere the business of designing, manufacturing, marketing, trading, selling, exporting, importing, renting out, leasing, processing, re-processing, warehousing or otherwise dealing in fittings, accessories, wall papers, laminates, partitions, panel products, rods, laminates, plywood, doors, windows made from wood, board, aluminum, kitchenware, all kinds of appliances and other products, venetian blinds, door closures, all types of bathroom fittings, sanitaryware, bathroom faucets and other fixtures, hardware, glass, mirrors, sun films, wall cladding, leatherette cloth, electric fittings and other accessories; all types of building materials including flooring materials which includes tiles, wooden flooring, flooring laminates, industrial flooring, carpets, rugs; all types of roofing materials, shingles; insulation materials, construction chemicals, water proofing; prefabricated building materials and other building material and architectural work and all allied products using online and/or offline channels and also providing assembly, installation, after sales services including repairs, maintenance and cleaning, and transportation and delivery in connection with the above products.*

B. Amendments in matters which are necessary for furtherance of the objects specified in clause 3(a)

Insertion of the following new clauses after the existing clause 3(b)(24):

- v. *To establish, develop, operate, manage and use platforms, systems, tools and infrastructure, whether physical*

or digital, including online platforms, applications, automated systems and other technology-driven channels, for the purposes of carrying out all the objects specified in this Memorandum of Association.

- vi. To manufacture, refine and prepare all classes and kinds of fertilisers and all classes and kinds of chemicals and industrial and other preparations arising from or required in the manufacture of any kind of fertilisers and to buy, sell, distribute and deal in India and elsewhere all classes and kinds of fertilisers and in all classes and kinds of chemicals and industrial and other preparations arising from or required in the manufacture of any kind of fertilisers.*
- vii. To design, manufacture, import, export, buy, sell, trade, install, maintain and improve all kinds of equipment and instrumentation for home, office, hospitals, and health fitness and obtain patents for them.*
- viii. To trade, deal in and undertake manufacturing, of bricks, tiles, pipes, cement, lime and building construction requisites and to carry on the business of decorators and furnishers.*
- ix. To carry on the business of manufacturing, dying, coloring, spinning, weaving, buying, selling, importing, exporting, trading or otherwise dealing in all fabrics and other fibrous substances and preparations and manufacturers of dealers in cotton, silk, woolen, linen, hemp jute, rayon nylon, artificial silk and such other yarn and all kinds of woven synthetic blended textiles manufactured from such yarn.*

RESOLVED FURTHER THAT Mr. Ankit Garg, Chairperson, Chief Executive Officer and Executive Director of the Company, Mr. Chaitanya Ramalingegowda, Executive Director of the Company, Ms. Parul Gupta, Chief Financial Officer of the Company and Ms. Surbhi Sharma, Company Secretary and Compliance Officer of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary, proper or desirable to give effect to the above resolution, and to make any filings, applications, and sign such documents, forms as may be required, and as are necessary to give effect to this resolution.”

**By Order of the Board of Directors
For Wakefit Innovations Limited**

**Surbhi Sharma
Company Secretary & Compliance Officer
M. No.: A57349**

**Place: Bengaluru
Date: May 7, 2026**

EXPLANATORY STATEMENT

[Pursuant to Section 102 of the Companies Act, 2013]

Item No. 1: Approval for alteration of Memorandum of Association (MOA) of the Company by amendment to existing object clauses and by inclusion of new object clauses

The Company is currently engaged in the business of designing, manufacturing, marketing, trading, selling, exporting, importing, or otherwise dealing on all kinds of furniture, furnishings and allied products and services. The Company proposes to amend its existing object clauses and include new object clauses to broaden its operational scope within the wider home, furnishing and lifestyle ecosystem aligned with evolving market trends and consumer demands and to incorporate technology augmentation for such products and services. The proposed amendments are aligned with the Company's business strategy and are intended to provide greater operational flexibility.

The rationale and benefits of the proposed amendments include:

1. Alignment with the Company's full stack vertically integrated business model:

The Company follows a full-stack vertically integrated business model that reflects its cohesive business approach, maintaining control over each stage of the product life cycle. Full-stack companies that inculcate a multi-category presence are better positioned to scale profitably. This multifaceted approach empowers organizations to respond agilely to market demands, enhance customer experiences, and differentiate themselves in a competitive landscape.

In this context, the proposed amendments will further strengthen the Company's business offering by enabling it to seamlessly undertake activities connected with its vertically integrated operations.

The amendments in the object clause that support alignment with the Company's full stack vertically integrated business model, *inter alia*, include:

- a. Manufacturing and processing of wood, timber, glass, textiles in relating to home furnishing products;
- b. Addition of fertilizers and allied activities in relation to fertilizers, plant nutrients and soil conditioners in connection with live plants and horticultural offerings;
- c. Inclusion of "chemicals and allied products of all kinds", including paints, enamels and other materials, to support sourcing, manufacturing and product development requirements in relation to the Company's core categories, namely home furnishing and related applications.

2. Enhancing future-readiness and responsiveness to evolving market opportunities:

Over the years, the Company has evolved from a sleep solutions player into a one-stop destination offering home and furnishing solutions to meet customers' evolving needs, with products tailored to cater to the mass, masstige, and premium segments. The Company, having evolved from its initial focus on mattresses into adjacent categories such as furnishings and furniture today functions as a comprehensive home and furnishing solutions destination. To thrive in an industry characterized by constant evolution, players prioritize adapting

to changing consumer preferences, evolving market opportunities by fostering innovation and integrating digital and physical channels seamlessly. In this context, the proposed amendments will further strengthen the Company's business offering by expansion into adjacent product categories, consumer lifestyle products and thereby reinforcing its position as a comprehensive home and furnishing solutions provider.

With this objective in mind, the Company seeks to continually address evolving customer demands and serve its customers across wide range of product categories by fostering expansion and ongoing improvement. The Company leverages its brand equity to enter into additional adjacent product categories, aiming to increase customer lifetime value. In this context, the proposed amendments will enable the Company to respond efficiently to evolving customer preferences and emerging business and market opportunities in the areas of integrated home decor, sustainable living solutions, consumer and lifestyle products.

The proposed amendments reflect a combination of initiatives that the Company intends to operationalize in the near term, as well as certain additions that provide flexibility to evaluate and pursue opportunities in a calibrated manner, in line with its strategic priorities and market conditions. This approach enables the Company to effectively pursue identified opportunities while retaining the agility to respond to evolving consumer preferences and market developments, without necessitating frequent amendments to the Object Clause.

The amendments aimed at enhancing future-readiness and responsiveness to evolving market opportunities, *inter alia*, include:

- a. Expansion into indoor and outdoor plants and other horticultural products, along with gardening tools, landscaping and plant care services, reflecting increasing demand for integrated home décor and sustainable living solutions;
- b. Broadening of the product scope to include appliances, devices, equipment and instruments of various kinds and applications, enabling the Company to offer comprehensive home and lifestyle solutions including to those used for residential, commercial, personal, health, fitness and wellness applications thereby enabling the Company to offer comprehensive home and lifestyle solutions across diverse use cases;
- c. Broadening the service scope by providing after sales, repairs, maintenance, cleaning, transportation and renting in connection with the products of the Company;

3. Enabling use of Digital Platforms and Artificial Intelligence:

In line with evolving industry practices and the increasing adoption of technology in retail and operations, the amendments enable the Company to leverage digital platforms and advanced technologies to enhance customer experience and operational efficiency.

4. No deviation from the objects of the Offer:

The proposed amendments are limited to changes in the Memorandum of Association of the Company and ***do not, in any manner***, constitute or result in any deviation from, variation in, or amendment to the objects of the

offer as set out in the offer document filed with the Registrar of Companies, Karnataka at Bengaluru and thereafter submitted to the Securities and Exchange Board of India (“SEBI”), BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”, together with BSE, “Stock Exchanges”)

The Board of Directors believes these amendments are in the best interests of the Company and its shareholders and have approved to alter the above mentioned object clause at their meeting held on May 7, 2026, subject to the approval of Members of the Company.

Pursuant to the provisions of Section 13 and other applicable provisions of the Companies Act, 2013, the approval of the members is sought by way of a special resolution for alteration of Memorandum of Association (MOA) of the company by amendment to existing object clauses and by inclusion of new object clauses as set out in the resolution forming part of this Notice.

A copy of the existing Memorandum of Association together with the proposed amendments is available for inspection by the Members of the Company at its Registered Office during business hours on all working days up to the last date of voting.

None of the Directors, Key Managerial Personnel of the Company or their relatives are in any way concerned or interested, financially or otherwise, in the proposed resolution except to the extent of their shareholding, if any, in the Company. The Board of Directors recommends the Special Resolution as set out in Item No. 1 of the Notice for approval of the Members.

**By Order of the Board of Directors
For Wakefit Innovations Limited**

**Surbhi Sharma
Company Secretary & Compliance Officer
M. No.: A57349**

**Place: Bengaluru
Date: May 7, 2026**

STATUTORY NOTES

1. This Notice is being sent only in electronic form to those shareholders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent (“RTA”). Accordingly, a physical copy of the Notice is not being sent to the shareholders. The communication of the shareholders' assent or dissent would only take place through the remote E-voting system³.
2. The Company has engaged the services of National Securities Depositories Limited (“NSDL”) as the agency to provide e-voting facility.
3. This Postal Ballot Notice will also be available on the Company’s website at www.wakefit.co/investor-relations, websites of Stock Exchanges, i.e., BSE Limited (“BSE”) at www.bseindia.com and National Stock Exchange of India Limited (“NSE”) at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.
4. Shareholders whose names appear on the Register of Members/List of Beneficial Owners as of Friday, May 1, 2026 (“Cut-off date”) will be entitled to cast their vote(s).
5. Corporate/ Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorised to vote, to the Scrutinizer by e-mail to info@bmpandco.com with a copy marked to evoting@nsdl.com. Institutional members can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on “Upload Board Resolution / Authority Letter” displayed under “e-Voting” tab in their login.
6. Voting can be exercised only by the shareholder or his/her duly constituted attorney or, in case of bodies corporate, the duly authorized person.
7. The voting period begins on Friday, May 8, 2026, at 09:00 A.M. and ends on Saturday, June 6, 2026, at 05:00 P.M. All dates and times mentioned herein are as per Indian Standard Time (“IST”). The E-voting module shall be disabled by NSDL for voting thereafter. During the E-voting Period, shareholders may cast their e-vote remotely by using the login method as applicable to them.
8. The Board of Directors have appointed Mr. Pramod S.M, failing him, Mr. Biswajit Ghosh, Partners of BMP & Co. LLP, Practising Company Secretaries, as the Scrutinizers.
9. After the electronic votes are scrutinized, the Scrutinizer will submit his report to the Chairman/ Company Secretary or any other authorised personnel of the Company. The voting results will be announced on or before Tuesday, June 9, 2026. The said results shall be placed on the company’s website at www.wakefit.co/investor-relations and on the website of the NSDL at www.evoting.nsdl.com, National Stock Exchange of India Limited, and BSE Limited.
10. Voting rights of a member / beneficial owner (in case of electronic shareholding) shall be in proportion to his /

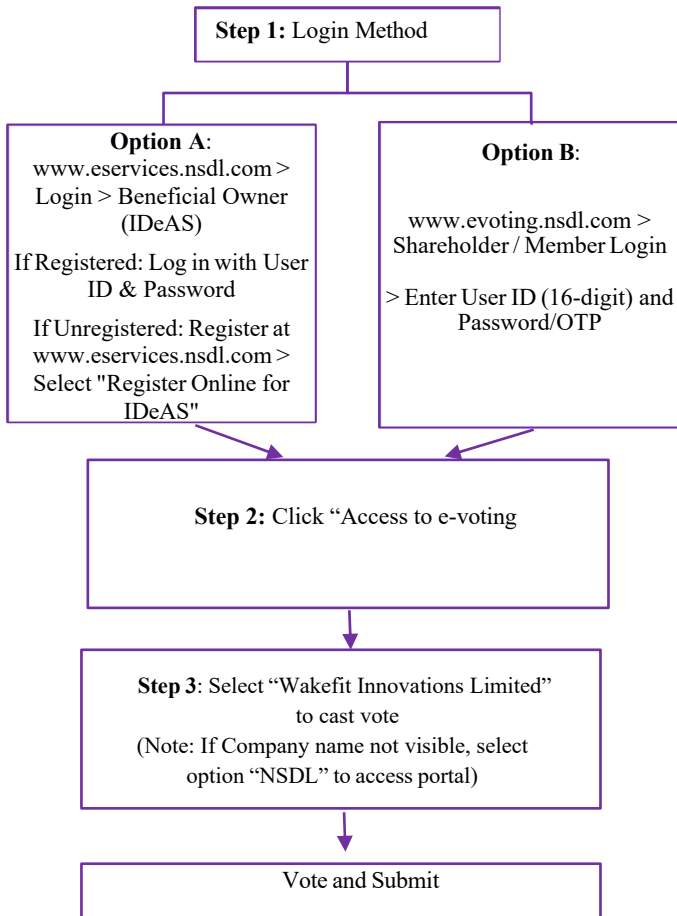
³General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, read with other relevant circulars, latest being 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs

her / its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date

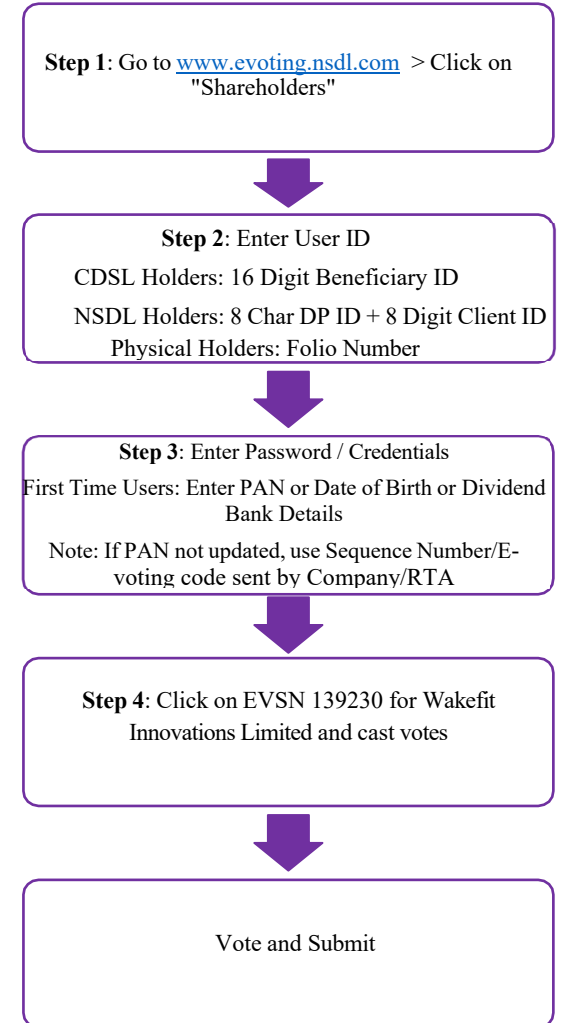
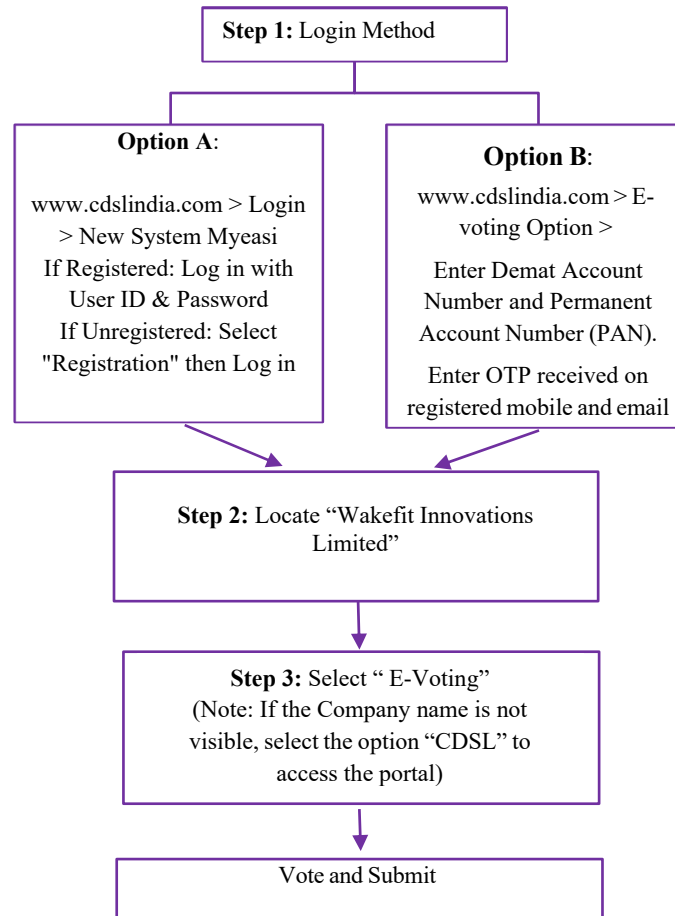
11. The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e., Saturday, June 6, 2026. Resolution passed by the members through Postal Ballot are deemed to have been passed as if the same have been passed at a general meeting of the members convened in that behalf.
12. In terms of SEBI Circular dated December 09, 2020, E-voting facility provided by listed companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and e-mail ID in their demat accounts in order to access the E-voting facility.
13. The Registrar and Share Transfer Agents (RTA) of the Company is MUFG Intime India Private Limited.
14. Members seeking to inspect such documents can send an email to investorscompliance@wakefit.co mentioning his / her DP ID and Client ID.

Non-Individual shareholders (Demat) & Physical Shareholder

Individual shareholders (Demat with NSDL)



Individual shareholders (Demat with CDSL)



Note: 1. Detailed guidelines for logging in the e-voting system are available at the website of the Company at https://www.wakefit.co/investor-relations?tab=announcements&sub_tab=shareholder-information

Helpdesk for shareholders for any technical issues related to login through Depository i.e. NSDL and CDSL

Login type	Helpdesk details
Shareholders holding securities in with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Mr. Falguni Chakraborty, Deputy Manager at evoting@nsdl.com.