



Date: May 21, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditors.

This is to inform you that the Board of Directors at its meeting held today i.e. May 21, 2026, inter alia approved the appointment of M/s BMP & Co. LLP, Practicing Company Secretaries as the Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2026-27 till FY 2030-2031, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting (“AGM”).

The required information in compliance with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure – A**. The aforesaid information is also available on the website of the Company at www.wakefit.co/investor-relations.

The Board meeting commenced at 4.30 P.M. and the meeting concluded at 6.49 P.M

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

Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl.No	Particulars	Details
1	Reason for Change viz. appointment	Appointment of M/s. BMP & Co. LLP (BMP), as the Secretarial Auditors of the Company.
2	Date of appointment and term of appointment	The Board at its meeting held on May 21, 2026, approved the appointment of M/s. BMP Co. LLP as the Secretarial Auditors of the Company, for five consecutive years commencing from FY 2026-27 till FY 2030-2031, subject to approval of the shareholders of the Company at the ensuing AGM.
3	Brief Profile (in case of appointment)	BMP is a well-established firm of Practicing Company Secretaries with offices in Bengaluru, Mumbai, and Delhi (NCR). Founded in 2017, the firm specializes in Company Secretarial services. Having undergone peer review, BMP delivers comprehensive consulting and advisory services in corporate law. Their expertise encompasses a wide spectrum, including Corporate Secretarial Services, Secretarial Audit, SEBI compliances, Initial Public Offerings, Foreign Direct Investment and Overseas Direct Investment under FEMA, Mergers & Amalgamations, Business Setup, and Fund Raise compliance. BMP provides services across diverse sectors, including listed corporates, multinational companies, start-ups, venture capital firms, and esteemed law firms.
4	Disclosure of relationships between directors (in case of appointment as a director)	Not applicable