

Date: August 24, 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 Schedule of Analyst / Institutional Investor meeting under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the officials of the Company will be meeting Investors/Analysts (Participants) as per the details below.

| Date & Time                                   | Nature of Meeting | Mode    |
|-----------------------------------------------|-------------------|---------|
| Thursday, August 27, 2026<br>03:00 PM onwards | Group Meeting     | Virtual |

**Notes:**

- a) Discussions will be based on publicly available information.
- b) No Unpublished Price Sensitive Information is proposed to be shared/discussed in the meeting.
- c) The above schedule is subject to changes due to exigencies on the part of the Participants / Company.

This 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