



Date: February 10, 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: Intimation under Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015

In supersession to our prior intimation dated December 15, 2025, and pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the following Key Managerial Personnel of the Company are authorised for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchange(s) under SEBI Listing Regulations:

Name	Designation	Contact Details
Chaitanya Ramalingegowda	Promoter and Executive Director	Mobile: +91 80 67335544 E-mail: investorscompliance@wakefit.co
Parul Gupta	Chief Financial Officer	
Surbhi Sharma	Company Secretary and Compliance Officer	

Note: Pursuant to the resignation of Mr. Navesh Gupta as Chief Financial Officer (KMP), he ceases to be the authorized person under Regulation 30(5) of the SEBI Listing Regulations. Ms. Parul Gupta, appointed as Chief Financial Officer (KMP), has been designated as the authorized person under Regulation 30(5), in addition to the existing authorized person.

The details of the authorized personnel are also available on the Company’s website.

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