

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 30 (5) 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 the Board of Directors of Wakefit Innovations Limited (“Company”) has authorized the following Key Managerial Personnel to determine the materiality of events or information and to make disclosures to the stock exchange(s) under Regulation 30 of the Listing Regulations:

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

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

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