



Date: May 23, 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: Grant of Employee Stock Options under “Wakefit Employee Stock Option Plan - 2019 [ESOP 2019]” (“WAKEFIT ESOP-2019” / “Plan”)

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that the Nomination and Remuneration Committee (“NRC”) of the Board of Directors of the Company vide resolution passed on May 23, 2026 has approved, the grant of 3,28,342 (Three Lakh Twenty Eight Thousand Three Hundred Forty Two) Employee Stock Options (“Options”) under the WAKEFIT ESOP-2019.

The grant of the above stock options is in line with the provisions of the SEBI (Share Based Employee Benefits & Sweat Equity) Regulations, 2021 as amended from time to time.

The details required pursuant to with Regulation 30 of the Listing Regulations read with SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (“Master Circular”) are enclosed hereto as **Annexure - A**.

The aforesaid information shall be made available on the Company's website at 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

Annexure – A

The details required pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No	Particulars	Details
1	Brief details of options granted;	3,28,342 (Three Lakh Twenty Eight Thousand Three Hundred Forty Two) Employee Stock Options (“Options”) have been granted by the Nomination and Remuneration Committee (“NRC”) in terms of the WAKEFIT ESOP-2019
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable);	Yes
3	Total number of shares covered by these options;	3,28,342 (Three Lakh Twenty Eight Thousand Three Hundred Forty Two) Options exercisable into not more than 3,28,342 (Three Lakh Twenty Eight Thousand Three Hundred Forty Two) equity shares of face value of Re. 1/- (Rupee One Only).
4	Pricing formula	The exercise price determined is Re. 1/- per Option.
5	Options vested	Not Applicable
6	Time within which option may be exercised	All vested Options shall be exercisable within a maximum period of 1 (One) year from the date of vesting of the respective Options.
7	Options exercised	Not Applicable, as the present disclosure is related to grant of stock options.
8	Money realized by exercise of options	
9	The total number of shares arising as a result of exercise of option	
10	Options lapsed	
11	Variation of terms of options	
12	Brief details of significant terms	Options will vest after a minimum period of 12 months from the Grant Date and not later than 5 years. Vesting will be as per the Letter of Grant, based on time and/or performance criteria, and subject to continued employment. Vesting timelines may be extended for unauthorized or non-statutory leaves as per the ESOP Plan. All other significant terms are governed by the ESOP Plan of the Company.
13	Subsequent changes or cancellation or exercise of such options	Not Applicable, as the present disclosure is related to grant of stock options.
14	Diluted earnings per share pursuant to issue of equity shares on exercise of options.	Not Applicable, as the present disclosure is related to grant of stock options.