

Date: April 6, 2026

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

NSE Scrip Symbol: WAKEFIT

Subject: Annual Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulation, 2011 [SEBI (SAST) Regulations, 2011]

Pursuant to the provisions of Regulation 31 (4) of SEBI (SAST) Regulations, 2011, I, Chaitanya Ramalingegowda, Promoter of Wakefit Innovations Limited (“the Company”) hereby declare that as on the financial year ended 31 March 2026:

1. I confirm that no encumbrance directly or indirectly, has been created on the equity shares held by me along with persons acting in concert, individuals and entities forming part of my promoter group in the Company (as enclosed);
2. This disclosure is being made in compliance with the requirements of Regulation 31(4) of the SEBI (SAST) Regulations, 2011;

Kindly take the above information on record.

Thanking you,

Yours faithfully,

Mr. Chaitanya Ramalingegowda
Promoter and Executive Director
Wakefit Innovations Limited
(formerly known as Wakefit Innovations Private Limited)

CC to:
The Audit Committee
Wakefit Innovations Limited
(formerly known as Wakefit Innovations Private Limited)
Umiya Emporium, 97-99, 2 and 4th Floor,
Adugodi, Tavarekere, Opp. Forum Mall, Hosur Road,
Bangalore, Karnataka, India, 560029

Annexure

**Details of Promoter and Promoter Group along with Persons Acting in Concert(PAC)
as on March 31, 2026**

Sl.no	Name of the Person	PAN	Promoter/Promoter Group/PAC
1.	Chaitanya Ramalingegowda		Promoter
2.	Anupama M R		Promoter Group
3.	Javare Gowda Ramalinge Gowda		Promoter Group
4.	Gayathridevi G		Promoter Group
5.	Siddharth Chaitanya*		Promoter Group
6.	M B Rajashekhar		Promoter Group
7.	Gowramma		Promoter Group
8.	Sachin M R		Promoter Group
9.	Chaitanya Ramalingegowda Family Trust		Promoter Group
10.	Aisiri Enterprises		Promoter Group
11.	Siri Agro		Promoter Group
12.	Sri Maruthi Warehousing		Promoter Group

**PAN not applicable, as the promoter group member is a minor.*

