

Date: April 3, 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: 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,
Adugod, 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	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

