

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, Ankit Garg, Promoter of Wakefit Innovations Limited (“the Company”) hereby declare that as on the financial year ended March 31, 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. Ankit Garg
Promoter, Chief Executive Officer, Executive Director and Chairperson
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.	Ankit Garg		Promoter
2.	Dolly Agarwal		Promoter Group
3.	Virendra Kumar		Promoter Group
4.	Urmila Garg		Promoter Group
5.	Nidhi Garg		Promoter Group
6.	Anaaya Garg*		Promoter Group
7.	Ved Garg*		Promoter Group
8.	Satya Prakash Agrawal		Promoter Group
9.	Sunita Agarwal		Promoter Group
10.	Vivek Agarwal		Promoter Group
11.	Yanni Agrwal		Promoter Group
12.	Shalini Agarwal		Promoter Group
13.	Ankit Garg Family Trust		Promoter Group

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

