



Date: August 27, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001,
Maharashtra, India

BSE Scrip Code: 544642

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: Allotment of Equity Shares under “Wakefit Employee Stock Option Plan - 2019 [ESOP 2019]”
 (“WAKEFIT ESOP-2019” / “Plan”)**

Dear Sir/ Madam,

We wish to inform that the Board of Directors of the Company vide a resolution passed on August 27, 2026, has approved allotment of 3,13,521 (Three Lakh Thirteen Thousand Five Hundred and Twenty one) Equity Shares having face value of ₹ 1/- each, fully paid-up, to eligible employees/ESOP holders, consequent to the exercise of vested stock options by the employees under WAKEFIT ESOP-2019 of the Company.

Consequent to the above allotment, the paid-up equity share capital of the Company stands increased as under:

Particulars	Pre-allotment	Post-allotment
No. of Equity Shares	33,13,31,698	33,16,45,219
Face Value (₹)	1	1
Paid-up Equity Capital (₹)	33,13,31,698	33,16,45,219

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the requisite details of equity shares allotted as above are enclosed as **Annexure-A**. Further, this intimation is in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

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

S. No.	Particulars	Details
1	Company name and address of Registered Office	Wakefit Innovations Limited (formerly known as Wakefit Innovations Private Limited) Umiya Emporium 97-99, 2nd and 4th Floor, Adugodi, Tavarekere, Opp. Forum Mall, Hosur Road, Bengaluru, Karnataka, 560029
2	Name of the recognised Stock Exchanges on which the company's shares are listed	• BSE Limited (“BSE”) • National Stock Exchange of India Limited (“NSE”)
3	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	January 19, 2026
4	Filing Number, if any :	Reference of In – Principal Approval BSE: DCS/ESOP/IP/NB/4087/2025-26 NSE: NSE/LIST/53076
5	Title of the Scheme pursuant to which shares are issued, if any:	Wakefit Employee Stock Option Plan - 2019 [ESOP 2019]
6	Kind of security to be listed	Equity Shares
7	Par value of the shares :	₹1/- per equity share
8	Date of issue of shares :	August 27, 2026
9	Number of shares issued :	3,13,521
10	Share Certificate No., if applicable:	Not Applicable, as the equity shares issued in dematerialized form.
11	Distinctive number of the share, if applicable:	33,13,31,699 - 33,16,45,219
12	ISIN Number of the shares if issued in Demat:	INE0E7301029
13	Exercise price per share:	₹1/- per equity share
14	Premium per share:	NIL
15	Total issued shares after this issue:	33,16,45,219 equity shares
16	Total issued share capital after this issue:	33,16,45,219
17	Details of any lock-in on the shares:	Not Applicable
18	Date of expiry of lock-in:	Not Applicable
19	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	Yes, Equity shares are identical in all respect to existing equity shares.
20	Details of listing fees, if payable	Not Applicable