Date: September 09, 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: Summary of proceedings of 10th Annual General Meeting (AGM)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange of Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a summary of the proceedings of the 10th Annual General Meeting of Wakefit Innovations Limited (Company) held today i.e., September 09, 2026, at 11:00 a.m. (IST) through Video Conferencing / Other Audio Visual Means facility.

The above information is also available on the website of the Company: www.wakefit.co/investor-relations

Thank you.

Yours faithfully,

For Wakefit Innovations Limited
(formerly known as Wakefit Innovations Private Limited)

SURBHI SHARMA
Digitally signed by SURBHI SHARMA
Date: 2026.09.09 20:15:21 +05'30'

Surbhi Sharma
Company Secretary and Compliance Officer
Membership Number: A57349

wakefit

SUMMARY OF PROCEEDINGS OF THE 10TH ANNUAL GENERAL MEETING (AGM) OF WAKEFIT INNOVATIONS LIMITED (FORMERLY KNOWN AS WAKEFIT INNOVATIONS PRIVATE LIMITED) HELD ON WEDNESDAY, SEPTEMBER 09, 2026 AT 11:00 AM (IST) THROUGH VIDEO CONFERENCING('VC')

DIRECTORS PRESENT THROUGH VC:

Mr. Ankit Garg	-	Chairperson, Chief Executive Officer & Executive officer
Mr. Chaitanya Ramalingegowda	-	Executive Director (Chairperson of Risk Management Committee & Corporate Social Responsibility Committee)
Mr. Alok Chandra Misra	-	Non-Executive Independent Director (Chairperson of Audit Committee)
Ms. Sandhya Pottigari	-	Non-Executive Independent Director (Chairperson of Nomination & Remuneration Committee)
Mr. Sudeep Nagar	-	Non-Executive Independent Director (Chairperson of Stakeholder's Relationship Committee)
Mr. Mukul Arora	-	Non-Executive Nominee Director on behalf of Elevation Capital VIII Limited

KEY MANAGERIAL PERSONNEL PRESENT THROUGH VC:

Ms. Parul Gupta	-	Chief Financial Officer
Ms. Surbhi Sharma	-	Company Secretary & Compliance Officer

PRESENT BY INVITATION THROUGH VC:

Mr. Umang Banka, Mr. Kaushik vitta and Mr. Abhishek Baid	-	Partner, BSR & Co. LLP, Statutory Auditors
Mr. Pramod S M	-	Partner, M/s. BMP & Co LLP, Secretarial Auditor & Scrutinizer for E-voting

MEMBERS PRESENT:

46 Members were present at the AGM through VC. The AGM commenced at 11:00 AM (IST).

PROCEEDINGS:

The 10th Annual General Meeting (AGM) of the Members of Wakefit Innovations Limited was held through Video Conferencing ("VC") in accordance with the circular(s) issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The deemed venue for the AGM was the Registered Office of the Company.

Mr. Ankit Garg, Chairperson of the Board took the Chair and welcomed all Members to the 10th AGM of the Company.

Thereafter, the Chairperson introduced Directors, Key Managerial Personnels and representatives of Statutory Auditors, Secretarial Auditors & Scrutinizer for e-voting who were virtually attending the meeting from their respective locations.

The Chairperson further requested Ms. Surbhi Sharma, Company Secretary & Compliance Officer, to brief the shareholders about instructions for participating in the meeting through VC.

Ms. Surbhi Sharma informed the shareholders of the following details and instructions:

1. The AGM was being held through VC and company had availed the services of National Securities Depositories Limited for remote e-voting, e-voting during the AGM and participation in the AGM through Video conference;

2. The notice of the 10th AGM along with the annual report for the financial year 2025-26 was sent to all shareholders whose email ids were available with the depositories, Company and RTA. It was further informed to the shareholders that the proceedings of the Meeting were video recorded and a live streaming was being webcast on the website of NSDL;

3. The statutory registers and other relevant documents were made available for inspection by the shareholders during the AGM and as per circulars issued by Ministry of Corporate Affairs the facility for appointing proxies for the AGM was dispensed with since the meeting was held through Video conferencing;

4. The Company had provided the facility to cast votes electronically on all resolutions set forth in the notice and there was no voting by show of hands.

5. The shareholders who had registered to speak at the AGM were allowed to speak once the floor was open for Q & A.

The requisite quorum being present, the Company Secretary with the permission of the Chairman called the Meeting to be in order.

Chairperson's Address to the Shareholders

The Chairperson addressed the Members and highlighted the Company's transition into a publicly listed company, its evolution into a leading home and furnishing brand, and the growth opportunities in the Indian home and furnishings market. He also spoke about the Company's consumer-first approach, integrated operations, digital capabilities and expanding omnichannel presence, while acknowledging the contribution of stakeholders and employees towards the Company's continued growth.

He further highlighted the Company's FY 2025-2026 performance, including its highest-ever annual operating revenue of ₹1,488.9 Crores, Reported EBITDA of ₹181.96 Crores with an EBITDA margin of 12.2%, and PAT of ₹91.1 Crores, along with the Company's expansion to 139 COCO stores across 76 cities as of the financial year ended March 2026 and that the during FY26, the Company made a net addition of 34 stores.

He further highlighted the Company's focus on sustainability and responsible business practices, product innovation, technology, customer experience and expansion across furniture and home solutions. He also spoke about the expansion of the object clauses of the Memorandum of Association, providing flexibility to explore adjacent opportunities aligned with the Company's vision of becoming a comprehensive home and lifestyle solutions provider, and expressed confidence in creating long-term value for all stakeholders.

Before handing over the proceedings to Ms. Surbhi Sharma, he informed that the Auditor's Report to the Financial Statements of the Company and the Secretarial Audit Report for the Financial Year ended March 31, 2026 do not contain any qualifications, observations or comments on financial transactions or matters which had adverse effect on the functioning of the Company. Hence are not required to be read at this meeting. As the Notice had already been circulated to all the Members, the same was taken as read.

Thereafter, Ms. Surbhi Sharma read out the following business items nos. 1 to 3 of the Notice providing a brief on each proposal:

Item No.	Resolution Details	Resolution Type
Ordinary Business:		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Chaitanya Ramalingegowda (DIN: 03458997), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business:		
3.	To appoint Secretarial Auditors of the Company for a term of 5 (five) consecutive years from Financial Year 2026-27.	Ordinary

The Company Secretary informed the shareholders that those who had not cast their votes through remote e-voting could cast their votes during the AGM.

She further informed that, Mr. Pramod S M, Partner, BMP & Co. LLP, was appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner and the results of the e-voting conducted at the AGM, aggregated with the results of remote e-voting shall be announced on or before September 11, 2026 and also be made available on the website of the Company, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of NSDL.

Thereafter, management opened the floor for questions by the shareholders. The shareholders who had registered to speak at the AGM were invited in turns to ask their questions and the Chairperson answered all the questions raised by the shareholders. It was further informed that shareholders with additional queries, or whose questions remained unanswered during the meeting, could write to the Company at the designated e-mail addresses of the Company.

Ms. Surbhi Sharma, on behalf of the Board and the Management, thanked the shareholders for their active participation in the meeting.

The e-voting facility was kept open after Q & A session for 15 minutes to enable the shareholders to cast their votes. The proceedings of the Meeting concluded at 12:06 P.M. (IST).

For Wakefit Innovations Limited
(formerly known as Wakefit Innovations Private Limited)

SURBHI SHARMA
Digitally signed by SURBHI SHARMA
Date: 2026.09.09 20:14:55 +05'30'

Surbhi Sharma
Company Secretary & Compliance Officer
Membership Number: A57349