

Date: August 17, 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

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing a web-link of the Annual Report for financial year 2025-26, is being sent to those shareholders who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent /Depositories. A copy of the letter is enclosed for your record.

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
Company Secretary and Compliance Officer
Membership Number: A57349



WAKEFIT INNOVATIONS LIMITED

(Formerly known as Wakefit Innovations Private Limited)

CIN: L52590KA2016PLC086582

Registered Office: 2nd and 4th Floor, Umiya Emporium, 97-99, Adugodi, Tavarekere, Opposite forum Mall, Hosur Road, Bangalore 560029, India

Website: www.wakefit.co; **E-Mail:** investorscompliance@wakefit.co

Phone: 080-67335544,

Date: August 17, 2026

Dear Shareholder(s),

Sub: Notice convening 10th Annual General Meeting of the shareholders of Wakefit Innovations Limited and Annual Report for the financial year 2025-26

We are pleased to inform that the 10th Annual General Meeting ("AGM") of Wakefit Innovations Limited ("the Company") is scheduled to be held on Wednesday, September 09, 2026 at 11:00 A.M. (IST) through video conference ("VC")/other audio visual means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and rules issued thereunder, the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and various circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time in this regard.

In compliance with the aforementioned Circulars read with Regulation 36 of the SEBI Listing Regulations, electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 ("FY 2026") are being sent to all the shareholders whose email addresses are registered with the Company/Registrar to an Issue and Share Transfer Agent ("RTA")/ Depository Participant(s) ("DP").

Based on the records available with the Company and/or RTA, we find that your email address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with Annual Report for FY 2026 to you electronically. This is to inform you that the Notice of the AGM and Annual Report for FY 2026 can be accessed through the following web-link and Navigation Path:

Web-Link: https://www.wakefit.co/investor-relations?tab=financials&sub_tab=annual-report

Navigation Path: Company website(<https://www.wakefit.co/investor-relations>)>Financials> Annual Report

In case you wish to register the e-mail address, please approach your respective DP in case you hold shares in electronic form, or write to RTA of the Company along with supporting documents in case you hold shares in physical form at the below address:

MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

C-101, 1st Floor, Embassy 247, Lal Bahadur Shastri Marg Vikhroli (West), Mumbai - 400 083

Email: investor.helpdesk@in.mpms.mufg.com

Website: <https://in.mpms.mufg.com>

Telephone number: +91 8108118484

Thanking you,

Yours faithfully,

For **Wakefit Innovations Limited**

Sd/-

Surbhi Sharma

Company Secretary & Compliance Officer

M.no: A57349