

April 07, 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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate received from MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), the Registrar and Share Transfer Agent (RTA) of the Company, for the quarter ended March 31, 2026.

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

Encl.: As above



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
CIN: U67190MH1999PTC118368
Registered Address:
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Tel: +91 22 4918 6000
www.in.mpms.mufig.com

Date – 3rd April, 2026

The Company Secretary
Wakefit Innovations Ltd.
Umiya Emporium, 97-99, 2nd & 4th Floor,
Adugodi, Tavarekere Opp Forum Mall,
Hosur Road, Bengaluru, - 560029

Kind Attn – Ms Surbhi Sharma (Company Secretary and Compliance Officer)

Madam,

Sub : Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2026

In reference to the above captioned regulations, we hereby confirm that the securities received from the depository participants for Rematerialisation during the quarter ended 31st March 2026, were confirmed (accepted / rejected) to the depositories by us and that securities comprised have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the name of the shareholder have been substituted in the register of members as the registered owner within the prescribed timelines.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For MUFG INTIME INDIA PRIVATE LIMITED
(Formerly Link Intime India Private Limited)

(Prasad Hardikar)
Authorised Signatory