



**Date: August 01, 2025**

To,  
National Stock Exchange of India Limited  
Exchange Plaza,  
5th Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex Bandra (E),  
Mumbai - 400051

**Scrip Code: SUNREST**

**ISIN: INE0PLZ01012**

**Subject: Outcome of Board Meeting held on Friday, August 01, 2025.**

**Dear Sir/Madam,**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, this to inform you that the Board of Directors at their Meeting held today i.e. **Friday, August 01, 2025 at 11:00 A.M.** and concluded at **12:00 P.M.** the meeting inter alia transacted following resolution.

1. Considered and approved the Shifting of Registered office of the Company within the local limits of same city from *FF-41 Ajay Tenament- 6 Near Canal Near Ritanagar Bus Stand Vastral Road, Ahmedabad - 382415, Gujarat, India* to *D-608, West Gate, Nr. Brooklin Tower Nr. YMCA Club, Nr. S. G. Highway, Makarba, Ahmedabad - 380051, Gujarat, India.*

Request you to please take the same on your record.

**Thanking You,**

**For, SUNREST LIFESCIENCE LIMITED**

**NEELAM GATTANI**

**COMPANY SECRETARY & COMPLIANCE OFFICER**



**Sunrest Lifescience Limited**

**CIN:** - U74999GJ2017PLC099606 **GSTIN/UIN:** - 24AAZCS4070Q1ZE **Drug Lic No:** - 20B 130852 / 21B 130853  
**Register Office:** - FF-41 Ajay Tenament-6 Near Canal Near Ritanagar Bus Stand Vastral Road, Ahmedabad 380026, Gujarat  
**Mo.:-** 97376 35500 **Web:** - [www.sunrestlifescience.com](http://www.sunrestlifescience.com) **Email id:** - [info@sunrestlifescience.com](mailto:info@sunrestlifescience.com)