

Date:- September 02,2026

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

Dear Sir/ Madam,

Sir/Ma'am,

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their meeting held on today September 02, 2026 inter alia, has transacted and approved the following:-

1. The Right Issue of the Equity Shares of Sunrest Lifescience Limited, which opened at 18th August, 2026 was scheduled to close at September 02nd,2026 is extended by 9(Nine) days till September 11th,2026, in order to provide an opportunity to Shareholders to exercise their rights in the Right Issue;
2. All other matter as per agenda circulated;

Please note that the said meeting was held at around 04:00 p.m. IST and closed at around 04:45 p.m. IST.

Kindly take note of the same and update on record of the Company accordingly.

Thanking you.

Yours faithfully,

For, Sunrest Lifescience Limited

Nikhilkumar Yashvntlal Thakkar
Managing Director
DIN: 07962800