Corporate Office: 6th Floor 608, West gate D-Block, S G Highway, Makarba, Ahmedabad – 380051
CIN: - L74999GJ2017PLC099606

Date: 02.11.2026

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

Sub: Intimation of Board Meeting scheduled to be held on Saturday, 14th November, 2026

Scrip Code: SUNREST
ISIN: INE0PLZ01012

Dear Sir/Ma'am,

In compliance with the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Directors of Sunrest Lifescience Limited is scheduled to be held on Saturday, 14th November, 2026, at the Registered office of the Company at D-608 West Gate, Nr Brooklin Tower, YMCA Club, Nr S G Highway, Makarba, Jivraj Park, Ahmedabad - 380051, Gujarat, India, to transact the following business –

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and Half year ended 30th September, 2026 along with the Limited Review Report issued by the Statutory Auditor;

2. To consider and transact any other business which may be placed before the Board with the permission of the Chairman.

You are requested to take the same on your record.
Thanking you,

Yours Faithfully,
For, SUNREST LIFESCIENCE LIMITED

NIKHILKUMAR YASHVNTLAL THAKKAR
Digitally signed by NIKHILKUMAR YASHVNTLAL THAKKAR
Date: 2026.11.02 17:03:03 +05'30'

NIKHILKUMAR YASHVNTLAL THAKKAR
Managing Director
DIN: 07962800

Godawn Add: 269/4080, 4081, 4082, 4083, Shri Ambica Estate, Aslali, Ahmedabad - 382427
GSTIN/UIN: - 24AAZCS4070Q1ZE **Drug Lic No: -** 20B 130852 / 21B 130853
Mo.:- 9925058245/43 **Web: -** www.sunrestlifescience.com **Email id: -** info@sunrestlifescience.com