

**Date: 05.11.2025**

To,

The Listing Department

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,

Bandra Kurla Complex Bandra (E), Mumbai – 400051

**Company Symbol - SUNREST**

**Subject: Intimation of Board Meeting scheduled to be held on Thursday, 13<sup>th</sup> November, 2025**

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 **Thursday, 13<sup>th</sup> November, 2025** 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, Gujarat, India, 380051 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 **30<sup>th</sup> September, 2025** 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,

**For, SUNREST LIFESCIENCE LIMITED**

**NEELAM GATTANI**

**Company Secretary & Compliance Officer**

**Membership No: F9099**