

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

Date: 06<sup>th</sup> March, 2026

**Scrip Code: SUNREST**

**Sub.: Adjournment of Board Meeting**

Sir/Ma'am,

With reference to our earlier intimation dated 02<sup>nd</sup> March, 2026, we wish to inform you that due to the non-receipt of the In-principle Approval from National Stock Exchange of India Limited, the Board Meeting of the Company, scheduled for 06<sup>th</sup> March, 2026, is now further postponed to Tuesday, 10<sup>th</sup> March, 2026 to inter alia consider:-

1. The matters in connection with the Rights Issue, including but not limited to the specific terms of the Rights Issue, such as the determination of the Rights Issue price, rights entitlement ratio, the record date and other related matters.
2. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

This intimation is being given pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions.

We hereby request you to take note of the same and update record of the Company accordingly.

**Thanking you.**  
**Yours faithfully,**  
**For, Sunrest Lifescience Limited**

**Nikhilkumar Yashvntlal Thakkar**  
**Managing Director**  
**DIN: 07962800**