To, Date: August 07, 2026

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,

Sub: Outcome of Board Meeting Held on August 07, 2026

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 Board meeting held on today August 07, 2026 inter alia, has transacted and approved:-

1. Letter of Offer, Application Form and other documents to be filed with the National Stock Exchange of India Limited ('NSEIL') and any other authority, as applicable and will be dispatched to the Eligible Equity Shareholders of the Company as on the Record Date i.e. August 10, 2026;
2. Considered and approved all other businesses as per agenda circulated

Further, the matter of Letter of Offer in this announcement is to be considered taking the reference of Board meeting held on August 04, 2026 and the link of the earlier announcement is Link.

Additional we are pleased to announce that the Company has been allotted the International Securities Identification Number (ISIN) for the purpose of credit of Rights Entitlement. The ISIN of the Rights Entitlement is INE0PLZ20020. The Rights Entitlements of Eligible Equity Shareholders as on Record Date shall be credited, prior to the Issue opening date, in their respective demat accounts under the aforementioned ISIN.

Please note that the said meeting was held at around 11:00 a.m. IST and closed at around 11:30 a.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
Digitally signed by NIKHILKUMAR YASHVNTLAL THAKKAR
Date: 2026.08.07 11:31:56 +05'30'

Nikhilkumar Yashvntlal Thakkar
Managing Director
DIN: 07962800