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

Date: 07.09.2026

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

Sub: Outcome of the 09th Annual General Meeting of the Company SUNREST LIFESCIENCE LIMITED

Company Symbol: SUNREST

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 09th Annual General Meeting of the Company held today i.e., on Monday, 07th September, 2026 at 12:30 P.M. through Video Conferencing / Other Audio-Visual Means (VC/OAVM).

You are requested to please take note of the same for your record.

Thanking You,

Yours Faithfully,
For, SUNREST LIFESCIENCE LIMITED

NIKHILKUMAR YASHVNTLAL THAKKAR
Digitally signed by NIKHILKUMAR YASHVNTLAL THAKKAR
Date: 2026.09.07 14:25:39 +05'30'

NIKHILKUMAR YASHVNTLAL THAKKAR
Managing Director
DIN: 07962800

Summary of the Proceedings of the 09th Annual General Meeting ("AGM") of SUNREST LIFESCIENCE LIMITED

SUNREST LIFESCIENCE LIMITED ("the Company") convened its 09th AGM through Video Conferencing/Other Audio-Visual means on **Monday, 07th September, 2026** which was commenced at 12:30 P.M. (IST), in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the SEBI Listing Regulations.

Attendees Present:

Sr. No	Name of the Attendees	Designation
Directors		
1.	Juhi Sawajani	Non-Executive Independent Director & Chairperson
2.	Nikhilkumar Yashvntlal Thakkar	Managing Director
3.	Amitbhai Shambhulal Thakkar	Whole-time director
4.	Bharatkumar Vardhilal Thakkar	Executive Director
5.	Bhagyesh Kiritbhai Parekh	Non-Executive Director
6.	Avani Ashwinkumar Shah	Non-Executive Independent Director
Key Managerial Personnel		
7.	Meha Bhagyesh Parekh	Chief Financial Officer
8.	Nabil Ansari	Company Secretary & Compliance officer

OTHERS: -

Sr. No	Name of Attendees	Designation
1.	CA Soham Ushir Mashruwala	Representative from Statutory Auditor
2.	CS Jinang Dineshkumar Shah	Secretarial Auditor and Scrutinizer

MS. JUHI SAWAJANI Non-Executive Independent Director of the Company chaired the proceeding of the meeting.

MR. NABIL ANSARI, Company Secretary & Compliance Officer, welcomed the Members attending the AGM. He also informed that the meeting was held through VC/OAVM means in compliance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He provided general instructions to the members regarding participation and e-voting at the meeting.

He stated that the e-voting commenced on **Friday, 04th September, 2026 at 9:00 A.M. and ends on Sunday, 06th September, 2026 at 5:00 P.M.** He also stated that the Statutory Registers and other documents were available for inspection electronically.

The Company Secretary thereafter, informed the members that the representatives of **M/s. Madhusudan C Mashruwala & Co., Statutory Auditor** and **M/s. Jinang Shah & Associates, Secretarial Auditor** of the Company were also present at the Meeting through Video Conferencing.

On requisite quorum being present, the meeting was called in order and the proceedings were commenced.

MS. JUHI SAWAJANI Chairman and Non-Executive Independent Director, thereafter, addressed the members with a brief overview of the Company's performance and the industry trend during the F.Y. 2025-26.

Thereafter, the notice of 09th AGM and the Board's Report were taken as read. The Chairman informed the members that the Independent Auditors' Report along with Standalone and Consolidated financial statement and the Secretarial Audit Report for the financial year ended 31st March, 2026 forming part of the Annual report do not contain any qualification, reservation, adverse remark or disclaimer which have any adverse effect on the Company. Accordingly, the reports were not required to be read out.

Thereafter, **MR. NABIL ANSARI** took up the following resolutions as set forth in the Notice convening the AGM:

Agenda No.	Description of the Resolutions	Resolution Type
Ordinary Business		
1.	Adoption of the Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the reports of the Board of Directors ("the Board") and the Statutory Auditors thereon.	Ordinary Resolution
2.	Re - Appointment of Mr. Amitbhai Shambhulal Thakkar (DIN: 07962794) as Whole-time Director, who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary Resolution
3.	Re - Appointment of Nikhilkumar Yashvntlal Thakkar (DIN: 07962800) as Managing Director, who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary Resolution
Special Business		

5.	To approve the Material Related Party Transactions proposed to be entered for the Financial Year 2026-27	Special Resolution

MR. NABIL ANSARI informed the members that the NSDL platform for e-voting will remain open for 15 minutes after the conclusion of the meeting. He also announced that **M/s. Jinang Shah & Associates** Practicing Company Secretaries represented by CS Jinang Dinesh Kumar Shah has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

Further, **MS. JUHI SAWAJANI** was authorized to declare the voting results under Regulations 44 of the SEBI Listing Regulations along with the Scrutinizer's Report on remote e-voting and the e-voting at the AGM and communicate the same to the Stock Exchanges within the prescribed timeline and also to upload on the websites of the Company, BSE Limited, and National Securities Depository Limited once made available to the Company.

The Company Secretary and Compliance Officer, on behalf of Chairperson and other officials, thanked the members present for sparing their time to attend the meeting.

The meeting concluded at 12:55 P.M. and e-voting was allowed for 15 minutes thereafter.

For, SUNREST LIFESCIENCE LIMITED

NIKHILKUMAR YASHVNTLAL THAKKAR
Digitally signed by NIKHILKUMAR YASHVNTLAL THAKKAR
Date: 2026.09.07 14:25:59 +05'30'

NIKHILKUMAR YASHVNTLAL THAKKAR
Managing Director
DIN: 07962800