

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

Date: 10.02.2026

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

Sub: Intimation for Closure of Trading Window

Dear Sir / Madam,

Pursuant to applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended), it is hereby intimated that the trading window of the Company will be closed for all designated persons/insiders and their immediate relatives with effect from **Tuesday, 10th February, 2026** till 48 hours after the conclusion of Board Meeting to be held on **Friday, 13th February, 2026** for the purpose of determination of proposal for fund raising by the issue of permissible securities by the Company through one or more permissible mechanisms as may be deemed appropriate by the Board, by way of issuance of equity shares and / or other securities including **Right issue and / or any other equity based instruments / securities** through preferential issue on a private placement basis or through any other permissible mode or any combination thereof, subject to receipt of relevant approvals as may be required or a combination thereof.

Accordingly, all Directors/ KMPs/Designated Employees/Connected Persons and their relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

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You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, Sunrest Lifescience Limited

Nikhilkumar Yashvntlal Thakkar

Managing Director

DIN: 07962800

