

**Corporate Office: 6<sup>th</sup> 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, 5<sup>th</sup> 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, 10<sup>th</sup> February, 2026** till 48 hours after the conclusion of Board Meeting to be held on **Friday, 13<sup>th</sup> 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**

