

Date:-September 11, 2026

To,
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

Ref.: Rights Issue of Equity Shares of Sunrest Lifescience Limited("Company")

Sub.:- Outcome of Board Meeting held on September 11, 2026

Sir/Ma'am,

With reference to captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("the Regulations"), and in furtherance of Rights Issue of the Company, this is to inform you that in terms of the Letter of Offer dated August 07, 2026, the Board of Directors of the Company, at its meeting held on today, i.e. Friday, September 11, 2026, inter-alia has considered and approved the following:-

1. Based on the subscription figures received from the Stock Exchange and RTA in the Right Issue of the Company which was open for subscription from August 18, 2026 Till September 02, 2026, and which was extended till September 11, 2026, the board has now decided to dissolve the right issue and unblock the fund of the applicants, due to non-receipt of minimum subscription as per the terms of the issue and Regulation 86 of the SEBI(Issue of Capital and Disclosure Requirements)Regulations, 2018;
2. All other matter with the permission of Chairman.

Please note that the said meeting was held at around 05:00 p.m. IST and closed at around 05:15 p.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
Managing Director
DIN: 07962800