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

Date: 12.08.2026

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 – 400 051

Sub: Outcome of Board Meeting held today i.e., Wednesday, 12th August, 2026 and Intimation under Regulation 30 of SEBI (LODR) Regulation, 2015.

Company Symbol: SUNREST

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), we hereby inform you that the Board of Directors of the Company, at its meeting held today i.e. **Wednesday, 12th August, 2026**, at the Registered Office of the Company situated **D-608, West Gate, Nr Brooklin Tower, YMCA Club, Nr SG Highway, Makarba, Jivraj Park, Ahmedabad - 380051, Gujarat, India**, which commenced at 11:00 A.M. and concluded at 01:15 P.M. inter-alia, has considered and approved the following:

1. The Board fixed the cut-off date as Friday, 07th August, 2026 for determining the names of shareholders eligible to get notice of Annual General Meeting

2. Approved the Notice convening the 09th Annual General Meeting ("AGM"), the related explanatory statements and other documents to be circulated to the Members to hold Annual General Meeting ("AGM") of the Company on Monday, 07th September, 2026 at 12:30 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

3. Approved the Annual Report, including the Directors' Report, for the Financial Year ended 31st March, 2026.

4. The Board fixed the cut-off date as Friday, 28th August, 2026 for determining the names of shareholders eligible for E-voting for Annual General Meeting.

5. The Board considered and approved availing the services of National Securities Depository Limited (NSDL) for providing remote e-voting facilities and video conferencing ("VC") / Other Audio-Visual Means ("OAVM") facilities for conducting the 09th Annual General Meeting of the Company.

6. The Board considered and appointed CS Jinang Dinesh Kumar Shah Proprietor of M/S Jinang Shah & Associates, Practicing Company Secretary, Ahmedabad to scrutinize the evoting process (remote e-voting and e-voting at the AGM), of ensuing Annual General Meeting in a fair and transparent manner.

7. The Board fixed the E-voting period for 09th Annual General Meeting shall commence on Friday, 04th September, 2026 at 09:00 A.M. and shall end on Sunday, 06th September, 2026 at 05:00 P.M.

8. The Board considered and approved the re-appointment of **Mr. Amitbhai Shambhulal Thakkar (DIN: 07962794) and Mr. Nikhilkumar Yashvntlal Thakkar (DIN: 07962800)**, who is liable to retire by rotation.

9. To consider & approve the Material Related Party Transactions for the Financial Year 2026–2027.

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: 2026.08.12 13:19:41 +05'30'

NIKHILKUMAR YASHVNTLAL THAKKAR
Managing Director
DIN: 07962800