

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

**Date: 13<sup>th</sup> February, 2026**

**Scrip Code: SUNREST**

**Sub.: Intimation of Board Meeting**

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 19<sup>th</sup> February, 2026** at the Registered Office of the Company, to inter alia consider:-

1. The matters in connection with the Rights Issue, including but not limited to the specific terms of the Rights Issue, such as the determination of the Rights Issue price, rights entitlement ratio, the record date and other related matters.
2. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Further, the matter of Right Issue in this announcement is to be considered taking the reference of Board meeting held on 13<sup>th</sup> February, 2026 and the link of the earlier announcement is: [https://nsearchives.nseindia.com/corporate/SUNRESTLIFESCIENCE\\_13022026182617\\_OU\\_TCOME\\_OF\\_BOARD\\_MEETING.pdf](https://nsearchives.nseindia.com/corporate/SUNRESTLIFESCIENCE_13022026182617_OU_TCOME_OF_BOARD_MEETING.pdf)

We hereby request you to take note of the same and update record of the Company accordingly.

**Thanking you.**

**Yours faithfully,**  
**For, Sunrest Lifescience Limited**

**Nikhilkumar Yashvntlal Thakkar**  
**Managing Director**  
**DIN: 07962800**