

Date: 13.05.2025

To,

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

Subject: Notice of Board Meeting/Closure of Trading Window.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015, Please Note that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday 27th May, 2025** at the Registered office of the Company inter alia to consider and approve Audited Standlone and Consolidated Financial Results of the Company for the Half year and year ended **31st March, 2025**.

Further we would like to Inform that Pursuant to applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended), company has intimated its "Designated Persons including Directors" regarding the closure of trading window from **1st April, 2025** to till 48 hours after the declaration of Audited Standlone and Consolidated Financial Results of the company for the Half year and year ended **31st March, 2025**.

We request you to kindly take the record of same.

Thanking You,

For, **SUNREST LIFESCIENCE LIMITED**

NEELAM GATTANI

Company Secretary & Compliance Officer

Membership No: F9099

Sunrest Lifescience Limited