

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: 22nd June, 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 **Friday, 26th June, 2026** at the Registered Office of the Company, to inter alia consider:-

1. Proposal of fund raising by way of issue of equity shares through right issue and matters relating to it;
2. Draft letter of offer for the purpose of right issue;
3. Any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Pursuant to the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the Company's Securities will remain closed from **Monday, 22nd June, 2026** for all Designated Persons of the Company till 48 hours after the conclusion of Board Meeting. The closure is in connection with the Meeting of Board scheduled to be held on **Friday, 26th June, 2026** for the purpose of determination of proposal for fund raising by the issue of permissible securities including a rights issue, preferential issue or through any other permissible mode or a combination thereof.

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