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

Date: 24.11.2026

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

Sub: Intimation of Board Meeting scheduled to be held on Monday, 30th November, 2026

Scrip Code: SUNREST
ISIN: INE0PLZ01012

Dear Sir/Ma'am,

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 intimation is hereby given that the meeting of the Board of Directors is scheduled to be held on **Monday, 30th November, 2026**, inter alia, to consider and evaluate proposal for raising of funds by the Company through one or more permissible mechanisms as may be deemed appropriate by the Board, by way of issuance of equity shares and / or other securities including share warrants and / or any other equity based instruments / securities through preferential issue on a private placement basis or through any other permissible mode or any combination thereof, subject to receipt of relevant approvals as may be required.

Further, pursuant to the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company and provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 it is hereby informed that the "Trading Window" for dealing in shares/securities of the Company will remain closed for all the designated persons and their immediate relatives of the Company from Tuesday, 24th November, 2026.

The closure is in connection with the Meeting of Board scheduled to be held on Monday, 30th November, 2026 for the purpose of determination of proposal for fund raising by the issue of permissible securities by the Company through one or more permissible mechanisms as may be deemed appropriate by the Board, by way of issuance of equity shares and / or other securities including share warrants and / or any other equity based instruments / securities through preferential issue on a private placement basis or through any other permissible mode or any combination thereof, subject to receipt of relevant approvals as may be required or a combination thereof. You are requested to take the same on your record.

You are requested to take the same on your record.
Thanking you,

Yours Faithfully,
For, SUNREST LIFESCIENCE LIMITED

NIKHILKUMAR YASHVNTLAL THAKKAR
Digitally signed by NIKHILKUMAR YASHVNTLAL THAKKAR
Date: 2026.11.24 17:19:27 +05'30'

NIKHILKUMAR YASHVNTLAL THAKKAR
Managing Director
DIN: 07962800