

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: 25th February, 2026

Scrip Code: SUNREST

Sub.: Adjournment of Board Meeting

Dear Sir/Ma'am,

With reference to our earlier intimation dated **19th February, 2026**, we wish to inform you that due to the non-receipt of the In-principle Approval from National Stock Exchange of India Limited, the Board Meeting of the Company, originally scheduled for **19th February, 2026**, and subsequently adjourned to **25th February, 2026**, has been further adjourned till **Monday, 02nd March, 2026** 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.

This intimation is being given pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions.

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