

**Date: 25.05.2026**

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 Friday, 29<sup>th</sup> May, 2026**

**Scrip Code: SUNREST**

**ISIN: INE0PLZ01012**

**Dear Sir/Ma'am,**

In compliance with the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Directors of **SUNREST LIFESCIENCE LIMITED** is scheduled to be held on **Friday, 29<sup>th</sup> May, 2026** at the Registered office of the Company at **D-608, West Gate, Nr Brooklin Tower, YMCA Club, Nr SG Highway, Makarba, Jivraj Park, Ahmedabad - 380051, Gujarat, India** to transact the following business –

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Half year and year ended **31<sup>st</sup> March, 2026** along with the Audit Report issued by the Statutory Auditor;
2. To consider and transact any other business which may be placed before the Board with the permission of the Chairman.

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 1<sup>st</sup> April, 2026 to till 48 hours after the declaration of Audited Standalone and Consolidated Financial Results of the company for the Half year and year ended **31<sup>st</sup> March, 2026**.

You are requested to take the same on your record.

Thanking You,

**Yours Faithfully,**  
**For, SUNREST LIFESCIENCE LIMITED**

**NABIL ANSARI**  
**Company Secretary & Compliance Officer**  
**Membership No: A79645**

