

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: 26th June, 2026

Scrip Code: SUNREST

Dear Sir/Madam,

Sub: Outcome of Board Meeting Held on 26th June, 2026

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their Board meeting held on today inter alia, has transacted and approved:-

1. Raising funds through issue of fully paid-up equity shares on rights basis to the existing equity shareholders of the Company for an amount aggregating upto Rs.15.10 crores (Rupees Fifteen Crore Ten Lakh Only), in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "Rights Issue");
2. The Draft Letter of Offer ("DLOF") for raising of funds through issuance and allotment of fully paid-up equity shares of Rs.10/-each ("Equity Shares") to the eligible equity shareholders of the Company on a Rights basis, on such terms and at such price and ratio as may be decided by the Board at a later date, as on the record date (to be notified later), for an amount not exceeding Rs.15.10 crores (Rupees Fifteen Corer Ten Lakh Only), subject to receipt of in-principle approval of National Stock Exchange of India Limited, in accordance with the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 and rules made there under, as amended from time to time ("Rights Issue");
3. All other businesses as per agenda circulated.

Corporate Office: 6th Floor 608, West Gate D-Block, S G Highway, Makarba, Ahmedabad – 380051

CIN: - L74999GJ2017PLC099606

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.

SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in relation to matter of issuing equity shares of the Company by way of Right Issue are enclosed in "**Annexure I**".

Please note that the said meeting was held at around 11:00 A.M. IST and closed at around 1:00 P.M. IST.

Kindly take note of the same and update on record of the Company accordingly.

Thanking you.

**Yours faithfully,
For, Sunrest Lifescience Limited**

Nikhilkumar Yashvntlal Thakkar

Managing Director

DIN: 07962800

Encl.:-As Above

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024.		
A	Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations	
2.1	Issuance of Securities	
	Particulars	Details
1	Type of securities proposed to be issued	Fully Paid up Equity Shares having face value of Rs.10/- each.
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Right issue to the existing Shareholders.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Number of Equity Share and, in such ratio, as may be decided by the Board of Directors/Rights Issue committee for an Amount upto Rs.15.10 crores (Rupees Fifteen Corer Ten Lakh Only)
4.	Any cancellation or termination of proposal for issuance of Securities including reasons thereof	Not Applicable