

Date: 27.05.2025

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



Company Symbol - SUNREST

Dear Sir / Madam,

Sub: Intimation about adjournment of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the above cited subject, this is to inform that in reference to Intimation of Board Meeting Letter dated Tuesday 13th May, 2025 wherein, it was intimated that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the May 27, 2025, inter-alia to consider and approve Audited Standalone and Consolidated Financial Results of the Company for the Half year and year ended 31st March, 2025.

This is to intimate that in the Board Meeting held today, the Chairman with the consent of all the directors/members present at the meeting hereby decided to adjourn the Meeting of Board of Directors as the Audit Committee raised concerns regarding certain adjustments/disclosures in the financial statements which require further review and clarification and decided that the Meeting of Board of Directors will continue to be held on **Friday, May 30, 2025** inter-alia to consider and approve Audited Standalone and Consolidated Financial Results of the Company for the Half year and year ended 31st March, 2025 and any other item with the permission of 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 1st April, 2025 to till 48 hours after the declaration of Audited Standalone and Consolidated Financial Results of the company for the Half year and year ended 31st March, 2025.

Sunrest Lifescience Limited

CIN: - U74999GJ2017PLC099606 **GSTIN/UIN:** - 24AAZCS4070Q1ZE **Drug Lic No:** - 20B 130852 / 21B 130853
Register Office: - FF-41 Ajay Tenament-6 Near Canal Near Ritanagar Bus Stand Vastral Road, Ahmedabad 380026, Gujarat
Mo.:- 97376 35500 **Web:** - www.sunrestlifescience.com **Email id:** - info@sunrestlifescience.com

Kindly take the above resolution on records.

Thanking You

Yours Faithfully,

For SUNREST LIFESCIENCE LIMITED

NEELAM GATTANI

Company Secretary & Compliance Officer

Membership No: F9099



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