



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

Date: 03rd April, 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

Company Symbol – SUNREST

Dear Sir / Madam,

Sub: Disclosure of encumbered shares

Ref: Intimation of Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

With reference to the above, please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the financial year ended 31st March, 2026.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For, SUNREST LIFESCIENCE LIMITED



Nikhilkumar Yashvntlal Thakkar

Managing Director

DIN: 07962800

Godawn Add: 269/4080, 4081, 4082, 4083, Shri Ambica Estate, Aslali, Ahmedabad - 382427

GSTIN/UIN: - 24AAZCS4070Q1ZE Drug Lic No: - 20B 130852 / 21B 130853

Mo.:- 9925058245/43 Web: - www.sunrestlifescience.com Email id: - info@sunrestlifescience.com



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**Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011**

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Mam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 I **Mr. Nikhilkumar Yashvntlal Thakkar, Promoter of SUNREST LIFESCIENCE LIMITED (the Company)** on behalf of Promoter & Promoter group of the company hereby declare that we have not made any encumbrance over the shares, directly or indirectly, during the financial year ended **31st March, 2026**.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For, **SUNREST LIFESCIENCE LIMITED**

Nikhilkumar Yashvntlal Thakkar
Managing Director
DIN: 07962800

Copy to:
Audit Committee
SUNREST LIFESCIENCE LIMITED
D-608 West Gate, Nr Brooklin Tower, YMCA
Club, Nr SG Highway, Makarba, Jivraj Park,
Ahmedabad - 380051, Gujarat, India



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