

Date: 22 December 2025

To

The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
**Scrip Code: 544293**

The Secretary  
**The National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1 G Block  
Bandra -Kurla Complex, Bandra (East)  
Mumbai- 400 051  
**Scrip Symbol: SURAKSHA**

Dear Sir / Ma'am,

**Sub: Intimation of closure of trading window**

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we wish to inform you that in terms of the Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders, the trading window for dealing in securities of the Company will remain closed for all designated person and their immediate relatives from Thursday, 01 January 2026 till 48 hours after the declaration of unaudited (standalone and consolidated) financial results of the Company for the quarter and nine months ended 31 December 2025.

The same is being informed to the designated person and connected person in accordance with the Company's Code of Conduct for Prohibition of Insider Trading.

Further, the date of the meeting of the Board of Directors of the Company to consider and approve the unaudited (standalone and consolidated) financial results of the Company for the said period shall be informed in due course.

Kindly take the same on record.

**For Suraksha Diagnostic Limited**

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**Mamta Jain**  
Company Secretary & Compliance Officer