

Date: 06 February 2026

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,

Reg: Disclosure under Regulation 30(6) and 46(2) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Sub: Intimation of the audio recording on the Analyst(s) / Investor(s) Meet/ Conference- Earnings Call

In continuation to our letter dated 05 November 2025 and pursuant to Regulation 30(6) and 46(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the audio recording of the Earnings Call held today, i.e. Friday, 06 February 2026 at 2.30 pm on the interaction of the Company's representative with Analyst(s) /Investor(s) on the unaudited (standalone and consolidated) financial results for the quarter and nine months ended 31 December 2025 and or any other matter, is available on the Company's website at: <https://www.surakshanet.com/audio/Suraksha-Q3-FY26-Concall-audio-recording.mp3>.

You are requested to kindly take the same on record.

For **Suraksha Diagnostic Limited**

Mamta Jain

Company Secretary & Compliance Officer