

Date: 18 September 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,

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

Sub: Intimation of Schedule of Analysts / Institutional Investors / Organisations meet

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you of the schedule of the Analysts/ Institutional Investors/ Organisations meeting with the Company's official(s) as under:

Day & Date	Time (IST)	Analysts / Institutional Investors / Organisations	Meeting mode/Venue	Type of meeting
Tuesday, 23 September 2025	10:00 am onwards	Arihant Capital - Bharat Connect Conference: Rising Stars	Virtual	Group meeting

Discussions will be based on publicly available information. No unpublished price sensitive information is proposed to be shared during the aforesaid meetings.

Please note that the schedule of the aforesaid meeting is subject to change. The changes might happen due to exigencies on the part of the Company/ Analysts/ Institutional Investors / Organisations.

This may please be informed to all the concerned.

For **Suraksha Diagnostic Limited**

Mamta Jain

Company Secretary & Compliance Officer