

Date: 19 June 2025

To

The Secretary <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 <b>Scrip Code: 544293</b>	The Secretary <b>The National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1. G Block Bandra -Kurla Complex, Bandra (East) Mumbai- 400 051 <b>Scrip Symbol: SURAKSHA</b>
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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 / Organisation 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 / Organisation	Meeting mode / Venue	Type of meeting
Wednesday, 25 June 2025	09.00 am onwards	Analysts / Institutional Investors	In person / Mumbai	Group meeting/ one on one

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 No unpublished price sensitive information is proposed to be shared during the aforesaid meetings.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 meetings 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**

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**Mamta Jain**

Company Secretary & Compliance Officer