

**Date:** 27 January 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,

**Sub: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 05 February 2026 at the registered office of the Company, to inter-alia, consider and approve the unaudited (standalone and consolidated) financial results of the Company for the quarter and nine months ended 31 December 2025.

Further, in continuation to our intimation letter dated Monday, 22 December 2025 regarding closure of trading window for the aforesaid purpose, and in accordance with the Company's Internal Code of Conduct for Prohibition of Insider Trading, framed pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company which was closed from Thursday, 01 January 2026 for all the directors, KMP's, designated persons, employees, connected persons and their immediate relatives shall re-open after the expiry of 48 hours from the date of declaration of the said financial results.

We request you to take the above on record and disseminate the same on your website.

Please note that this information is also available at the website of the Company at [www.surakshanet.com](http://www.surakshanet.com) .

For **Suraksha Diagnostic Limited**

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**Mamta Jain**

Company Secretary & Compliance Officer

**Suraksha Diagnostic Limited**

**CIN: L85110WB2005PLC102265**

**Reg Office:** 12/1, Premises No. 02-0327, DG Block, Action Area 1D, New

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