

Date: 29 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,

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

Sub: Intimation of schedule of Analyst(s) / Investor(s) meet/ Conference

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that there will be a Conference Call viz. 'Earnings Call' for the Analyst(s)/ Investor(s) as below:

Date and Time	Event	Mode	Type
Friday, 06 February 2026 at 2.30 pm (IST)	Discussion on Q3 & 9M FY 2025-26 results	Earnings Call through digital means	Group meet

No unpublished price-sensitive information is proposed to be shared during the aforesaid Earnings Call. Discussions at the event will be based on information that is publicly available. The Investor Presentation on the financial performance of the Company for the quarter and nine months ended 31 December 2025 will be exhibited at the aforesaid meeting and the same shall be duly available on the website of the Company at www.surakshanet.com.

Please note that the schedule of the aforesaid Earnings Call is subject to change. The changes might happen due to exigencies on the part of the Company/ Analyst(s)/ Investor(s).

Further, details as required to be disclosed as per BSE's Circular No. 20230714-34 dated 14 July 2023, and NSE's Circular No. NSE/CML/2023/57 dated 14 July 2023 are as under:

Date of occurrence of event/information: Friday, 06 February 2026

Time of occurrence of event/information: 2.30 pm (IST)

The invitation of the aforesaid Earnings Call is enclosed herewith. This may please be informed to all the concerned.

For **Suraksha Diagnostic Limited**

Mamta Jain

Company Secretary & Compliance Officer

Encl: As above

Suraksha Diagnostic Limited will host a conference call for analysts and investors to discuss their **Q3 & 9M FY26** results

Date and Time:
Friday, 06th February 2026, at 2:30 PM IST

COMPANY PARTICIPANTS

Dr. Somnath Chatterjee (Chairman and Jt. Managing Director)

Ms. Ritu Mittal (Jt. Managing Director and CEO)

Mr. Ravindra K. S (Group Chief Financial Officer)

Mr. Niren Kaul (Chief Sales Officer)

Mr. Balgopal Jhunjunwala (Regional Business Head)

CONFERENCE DIAL IN NUMBERS

Universal Dial In :

+91 22 6280 1550 / +91 22 7115 8378

International Toll Free:

Hong Kong : 800964448

UK : 08081011573

Singapore : 8001012045

USA : 18667462133

Please pre-register to avoid wait time:

DIAMOND PASS

Please [click here](#) for pre-registration

RSVP