

Date: 15 May 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 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, this is to inform you that the Company will host a Conference Call viz. 'Earnings Call' for the Analysts/ Institutional Investors/ Organisations as below:

Day, Date & Time	Event	Mode	Type of meeting
Friday, 22 May 2026 at 12:00 p.m. (IST)	Discussion on Q4 & FY 2025-26 results	Virtual/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No unpublished price-sensitive information is proposed to be shared during the aforesaid Earnings Call.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 audited financial performance of the Company for the quarter and financial year ended 31 March 2026 will be presented and discussed at the aforesaid meeting and the same shall be made 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/ Analysts/Institutional Investors/ Organisations.

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

Date of occurrence of event/information: **Friday, 22 May 2026**

Time of occurrence of event/information: **12:00 p.m. (IST)**

Suraksha Diagnostic Limited

CIN: L85110WB2005PLC102265

Reg Office: 12/1, Premises No. 02-0327, DG Block, Action Area 1D, New Town, Kolkata-700 156, West Bengal, India

E-mail: investors@surakshanet.com | **Website:** www.surakshanet.com

Phone:(033) 6605 9750

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 **Q4 & FY26** results

Date and Time:
Friday, 22nd May 2026, at 12:00 PM IST

COMPANY PARTICIPANTS

Dr. Somnath Chatterjee (Chairman & Joint Managing Director)

Ms. Ritu Mittal (Joint Managing Director & Chief Executive Officer)

Mr. Bablu Shaw (General Manager - Finance)

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

Suraksha
Clinic & Diagnostics

Suraksha Diagnostic Limited

Investor Relations Team
investors@surakshanet.com

MUFG

MUFG Intime India Private Limited

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