

Date: 11 August 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
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Dear Sir / Ma'am,

Reg: Disclosure under Regulation 30(6) and 46(2) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Sub: Intimation of the audio recording on the Analyst(s) / Investor(s) Meet/ Conference- "Earnings Call"

In continuation to our letter dated 31 July 2025 and pursuant to Regulation 30(6) and 46(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the audio recording of the Earnings Call held today, i.e Monday, 11 August 2025 at 11.00 am on the interaction of the Company's representative with Analyst(s) / Institutional Investor(s) on the unaudited (standalone and consolidated) financial results for quarter and three months ended 30 June 2025 and or any other matter is available on the Company's website at: <https://www.surakshanet.com/audio/Suraksha-Q1-FY26-Concall-audio-recording.mp3>.

You are requested to kindly take the same on record.

For **Suraksha Diagnostic Limited**

Mamta Jain

Company Secretary & Compliance Officer