

Date: 05 November 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**

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
Tuesday, 11 November 2025 at 2.00 pm (IST)	Discussion on Q2 & H1 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No unpublished price-sensitive information is proposed to be shared during the aforesaid Earnings Call.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 six months ended 30 September 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](http://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: Tuesday, 11 November 2025

Time of occurrence of event/information: 2.00 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**

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**Mamta Jain**

Company Secretary & Compliance Officer

**Encl:** As above

**Suraksha Diagnostic Limited** will host a conference call for analysts and investors to discuss their **Q2 & H1 FY26** results

**Date and Time:**  
**Tuesday, 11<sup>th</sup> November 2025, at 2:00 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. Balgopal Jhunhunwala** (Regional Business Head )

**CONFERENCE DIAL IN NUMBERS**

**Universal Dial In :**  
+91 22 6280 1550 / +91 22 7115 8378

**International Toll Free:**

**Hong Kong :** 800964448  
**Singapore :** 8001012045

**UK :** 08081011573  
**USA :** 18667462133

Please pre-register to avoid wait time:

**DIAMOND PASS**

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

**RSVP**