

Date: 04 September 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/Madam,

Sub: Clarification to Agenda item in 20th Annual General Meeting (AGM) Notice dated 28 May 2025 – Re-appointment of Directors retiring by rotation

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has issued a Clarification to the Notice of the 20th AGM scheduled to be held on Friday, 05 September 2025.

In this regard, the Company proposes to move a motion at the said AGM for seeking members' approval to consider the re-appointment of Directors retiring by rotation through a single resolution.

The Clarification has been circulated to all the members of the Company.

We request you to kindly take the same on record.

Thanking you.

For **Suraksha Diagnostic Limited**

Mamta Jain
Company Secretary & Compliance Officer