

Date: 21 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

Dear Sir / Ma'am,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: Compliance under Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has dispatched a letter to those Members whose e-mail addresses are not registered with the Company/Company's Registrar and Share Transfer Agent (RTA) i.e. KFin Technologies Limited/Depository Participants (DPs)/Depositories. The letter contains the web-link to access the Annual Report which has been uploaded on the Company's official website www.surakshanet.com.

A specimen copy of the dispatched letter is enclosed herewith as **Annexure-A**.

We request you to kindly take the above on record.

Thank you.

For **Suraksha Diagnostic Limited**

Mamta Jain

Company Secretary & Compliance Officer

Encl: As above

Suraksha

Clinic & Diagnostics

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

Date: XXXXXX

To,

Name: XXXXXX

Address: XXXXXX

Sub: Web-link of the Annual Report for FY 2024-25

Ref: Compliance under Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Member,

We are pleased to inform you that the 20th Annual General Meeting ('AGM') of the members of Suraksha Diagnostic Limited ('the Company') is scheduled to be held on Friday, 05 September 2025 at 11.30 a.m. (IST) through video conferencing / other audio visual means ('VC/OAVM').

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the web-link, including the exact path, where complete details of the Annual Report for FY 2024-25 is available is required to be sent to those members who have not registered their e-mail address either with the Company/KFin Technologies Limited, Company's Registrar and Share Transfer Agent ('RTA')/Depository Participants (DPs)/Depositories as on the cut-off date as on Friday, 29 August 2025.

In view of the above, please find below web-link and exact path, where the Annual Report for FY 2024-25 is made available:

Web-link: <https://www.surakshanet.com/pdf/investor/Suraksha%20Annual%20Report%20FY%202024-25.pdf>

We request you to kindly register your e-mail address at the earliest with the Company/RTA/DPs/Depositories to facilitate us in sending you all the important information through electronic mode.

Thanking you,

For Suraksha Diagnostic Limited

Sd/-

Mamta Jain

Company Secretary & Compliance Officer