

Date: 20 December 2024

To

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 544293	The Secretary 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 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Sub: Intimation of Schedule of Analyst / Institutional Investors Meet

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the schedule of the Analyst/ Institutional Investor meeting with the Company's official(s) as under:

Date	Name of the Investor/Analyst	Venue	Type of interaction
Thursday, 26 December 2024	Mr Prateek Poddar, Fund Manager- Bandhan MF	Registered office of the Company at Kolkata	One on one in person meeting

No unpublished price-sensitive information is proposed to be shared during the aforesaid meeting.

Please note that the schedule of the aforesaid meeting is subject to change. The changes might happen due to exigencies on the part of the Company/ Analyst/ Investor.

This may please be informed to all the concerned.

For **Suraksha Diagnostic Limited**

Mamta Jain

Company Secretary and Compliance Officer
Membership No.: ACS 25654