

Date: 21 May 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 of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company, is scheduled to be held on Wednesday, 28 May 2025 at the registered office of the Company, to *inter-alia*, consider and approve the audited (standalone and consolidated) financial results of the Company for the quarter and financial year ended 31 March 2025. and to consider recommendation of dividend, if any, on equity shares of the Company for the financial year ended 31 March 2025.

Further, in continuation to our intimation letter dated Monday, 24 March 2025 regarding closure of trading window for the aforesaid purpose, and in accordance with the Company's Internal Code of Conduct for Prohibition of Insider Trading, framed pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company which was closed from Tuesday, 01 April 2025 for all the directors, KMP's, designated persons, employees, connected persons and their immediate relatives shall re-open after the expiry of 48 hours from the date of declaration of the said financial results.

We request you to take the above on record and disseminate the same on your website.

Please note that this information is also available at the website of the Company at www.surakshanet.com.

Thanking you.

For Suraksha Diagnostic Limited

Mamta Jain

Company Secretary & Compliance Officer

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

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