

Date: 22 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

Sub: Intimation of closure of trading window

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we wish to inform you that in terms of the Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders, the trading window for dealing in securities of the Company will remain closed for all designated person and their immediate relatives from Wednesday, 01 October 2025 till 48 hours after the declaration of unaudited (standalone and consolidated) financial results of the Company for the quarter and six months ended 30 September 2025.

The same is being informed to the designated person and connected person in accordance with the Company's Code of Conduct for Prohibition of Insider Trading.

Further, the date of the meeting of the Board of Directors of the Company to consider and approve the unaudited (standalone and consolidated) financial results of the Company for the said period shall be informed in due course.

Kindly take the same on record.

For **Suraksha Diagnostic Limited**

Mamta Jain
Company Secretary and Compliance Officer