

Date: 02 March 2026

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,

Reg: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of Schedule of Analysts / Institutional Investors / Organisations meet

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

Day, Date & Time	Interaction with	Type of meeting/ Location	Event name	Type of meeting
Monday, 09 March 2026 at 10:00 am (IST)	Institutional Investors/ Fund Managers	Physical - Mumbai	Investec India Promoter & Founder Conference 2026	One-on-one/ Group meeting

Discussions will be based on publicly available information. No unpublished price sensitive information is proposed to be shared during the aforesaid meetings.

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/ Analysts/ Institutional Investors / Organisations.

The above information shall also be made available on the website of the Company at www.surakshanet.com.

This may please be informed to all the concerned.

Thanking you.

For **Suraksha Diagnostic Limited**

Mamta Jain
Company Secretary & Compliance Officer

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