

**Date: 02 December 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,**

**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 (IST)	Analysts / Institutional Investors / Organisations	Type / Meeting mode	Venue of the meeting
Monday, 08 December 2025, from 11:30 am onwards	Investec Capital Services (India) Private Limited & Nuvama Wealth Management Limited (Non-Deal Roadshow)	Group/One on one meeting-in person	Mumbai
Tuesday, 09 December 2025, from 08.45 am onwards			

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 No unpublished price sensitive information is proposed to be shared during the aforesaid meetings.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 is also available on the website of the Company at [www.surakshanet.com](http://www.surakshanet.com) .

This may please be informed to all the concerned.

Thanking you.

For **Suraksha Diagnostic Limited**

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**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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