

Date: 03 February 2025

To

The Secretary <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 <b>Scrip Code: 544293</b>	The Secretary <b>The National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1. G Block Bandra -Kurla Complex, Bandra (East) Mumbai- 400 051 <b>Scrip Symbol : SURAKSHA</b>
---	--

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(s) / Institutional Investor(s) Meet/ Conference**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that there will be a Conference Call viz. 'Earnings Call' for the Analyst(s)/ Institutional Investor(s) as below:

Date	Event	Mode	Type
Monday, 10 February 2025	Discussion on Q3 & 9M FY25 results	Conference call through digital means	Group meet

No unpublished price-sensitive information is proposed to be shared during the aforesaid Earnings Call. Discussions at the event will be based on information that are publicly available. The investor presentation on the financial performance of the Company for the quarter and nine months ended 31 December 2024 will be exhibited at the aforesaid meeting and the same shall be duly available on the website of the Company at [www.surakshanet.com](http://www.surakshanet.com).

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

Further, details as required to be disclosed as per BSE's Circular No. 20230714-34 dated July 14, 2023, and NSE's Circular No. NSE/CML/2023/57 dated July 14, 2023, are as under:

Date of occurrence of Event/Information: **Monday, 10 February 2025**

Time of occurrence of Event/Information: **11.00 am (IST)**

The invitation of the aforesaid Earnings Call is enclosed herewith.

This may please be informed to all the concerned.

For **Suraksha Diagnostic Limited**

---

**Mamta Jain**

Company Secretary and Compliance Officer

Membership No.: ACS 25654

**Encl:** As above

**Suraksha Diagnostic Limited**

(Formerly known as Suraksha Diagnostic Private Limited)

**CIN:** L85110WB2005PLC102265

**Reg Office:** 12/1, Premises No. 02-0327, DG Block, Action Area 1D, New Town,  
Kolkata-700 156, West Bengal, India

**E-mail:** investors@surakshanet.com | **Website:** www.surakshanet.com

**Phone:**(033) 6605 9750

**Suraksha Diagnostic Limited** will host a conference call for analysts and investors to discuss their **Q3 & 9M FY25** results

**Date and Time:**  
**Monday, 10<sup>th</sup> February 2025, at 11:00 AM IST**

**COMPANY PARTICIPANTS**

**Dr. Somnath Chatterjee** (Chairman and Jt. Managing Director)

**Ms. Ritu Mittal** (Jt. Managing Director and CEO)

**Mr. Amit Saraf** (Chief Financial Officer)

**Mr. Balgopal Jhunjunwala** (GM, Finance)

**CONFERENCE DIAL IN NUMBERS**

**Universal Dial In :**

+91 22 6280 1550 / +91 22 7115 8378

**International Toll Free:**

**Hong Kong :** 800964448

**UK :** 08081011573

**Singapore :** 8001012045

**USA :** 18667462133

Please pre-register to avoid wait time:

**DIAMOND PASS**

Please [click here](#) for pre-registration

**RSVP**