Date: 03rd November, 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

Subject: Intimation regarding change in the Corporate Office of the Registrar to an Issue and Share Transfer Agent ("RTA") of the Company

Dear Sir / Ma'am,

We wish to inform you that the company has received an intimation via email dated 02nd November, 2026 from KFin Technologies Limited, the Registrar to an Issue and Share Transfer Agent ("RTA") of the company, intimating regarding the shifting of their Corporate Office to a new location with effect from 1st December , 2026. Please note that the Registered Office of the RTA shall remain unchanged.

The revised address and contact details of the new Corporate Office are as follows:

Existing Corporate Office Address	New Corporate Office Address
KFin Technologies Limited Selenium Tower B, PIot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana	KFin Technologies Limited 6,23,24,25th Floor, South Tower, Rajapushpa West Avenue Survey No. 115, Kokapet, Serilingampally Mandal, Ranga Reddy District. Telangana - 500075

Updated Contact Details:

Telephone: 081210 13657
Email: statutoryandcompliance@kfintech.com
Website: https://www.kfintech.com/

You are requested to take the same on record.

We request you to kindly take note of the change in your records. All future correspondence, communications, notices, documents, and other business-related communications related to the RTA's corporate office will be addressed to the RTA's new corporate office address effective from the aforementioned date.

The same will be made available on the website of the Company at www.surakshanet.com.

Thanking you.

For Suraksha Diagnostic Limited

RITU MITTAL
Digitally signed by RITU MITTAL
Date: 2026.11.03 18:40:42 +05'30'

Ritu Mittal
Joint Managing Director & CEO
DIN: 00165886