

Date: 08 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: Change in type / meeting mode of Analysts / Institutional Investors / Organisations meet

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our earlier intimation dated **02 December 2025**, we hereby inform you that there is a change in the type/meeting mode of the proposed meeting with the Analysts/ Institutional Investors/ Organisations as under:

Day & Date	Analysts / Institutional Investors / Organisations	Type / Meeting mode
Monday, 08 December 2025 (No change)	Investec Capital Services (India) Private Limited & Nuvama Wealth Management Limited	Virtual - Group/One-to One (Change)
Tuesday, 09 December 2025 (No change)	(No change)	

All other terms and details of the meeting remain unchanged.

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

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

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

Phone: (033) 6605 9750