

**Date:** 09 August 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,

**Sub: Completion of dispatch of the Annual Report for FY 2024-25 including Notice of the 20th Annual General Meeting (AGM)**

In reference to our intimation letter dated 05 August 2025, we wish to inform you that the Company has completed dispatch of the Annual Report for FY 2024-25, including Notice of the 20th Annual General Meeting (AGM) on Thursday, 07 August 2025, through electronic mode to those members whose e-mail addresses are registered with Company/Company's Registrar and Share Transfer Agent (RTA) i.e. KFin Technologies Limited/Depository Participants (DPs)/Depositories.

Further pursuant to Regulation 30 read with Schedule III, Part A, Para A and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published today, i.e. on 09 August 2025 in Business Standard (English) and AajKaal (Bengali), detailing the procedure for e-Voting facility provided by the Company to enable all its members to cast their votes on all resolutions set out in the Notice convening the 20th AGM, scheduled to be held on Friday, 05 September 2025 at 11:30 am (IST) through through video conferencing/other audio-visual means (VC/OAVM).

**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

The copies of the said publications are also available on the Company's website at [www.surakshanet.com](http://www.surakshanet.com).

We request you to kindly take the above on record.

Thank you.

For **Suraksha Diagnostic Limited**

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**Mamta Jain**  
Company Secretary & Compliance Officer

Encl: As above

**Sai Life Sciences Limited**  
CIN: L24110TG1999PLC030970  
Plot No. DS-7, IKP Knowledge Park, Turkapally (V), Shameerpet Mandal, Medchal-Malkajiri (Dist), Hyderabad-500078, Telangana, India  
T: +91 40 6815 6000 | F: +91 40 6815 6199  
E: cssecretarial@sailife.com | W: www.sailife.com

**26<sup>TH</sup> ANNUAL GENERAL MEETING**

Members are hereby informed that the 26<sup>th</sup> Annual General Meeting ('AGM') of the Company will be held on Thursday, 11 September, 2025 at 10:30 AM (IST) through Video Conferencing/Other Audio Visual Means, in conformity with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder read with various circulars issued by the Ministry of Corporate Affairs ('MCA'), Government of India and Securities and Exchange Board of India ('SEBI').

The notice of the 26<sup>th</sup> AGM ('AGM Notice') and the Annual Report, in conformity with the regulatory requirements, will be sent through electronic mode to those Members who have registered their e-mail addresses with the Company or the Depositories. These documents will also be available on the Company's website at [www.sailife.com](http://www.sailife.com) and on the websites of National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and Bombay Stock Exchange Limited ([www.bseindia.com](http://www.bseindia.com)).

Members who hold physical shares or who have not registered their e-mail addresses with the Company or the Depositories and wish to cast votes on the Resolutions for consideration at the AGM either through remote e-voting (i.e., facility to cast vote prior to the AGM) or e-voting during the AGM are required to register their e-mail addresses by submitting their request at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx> or by contacting KFin Technologies Limited, Registrar and Share Transfer Agent ('RTA') at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com). The members may also submit their request for updating Bank Account details in the same manner.

The detailed instructions for casting votes through remote e-voting and e-voting at the AGM will be included in the AGM Notice for reference.

For Sai Life Sciences Limited  
Sd/-  
**Runa Karan**  
Company Secretary & Compliance Officer

Place: Hyderabad, Telangana, India  
Date: 09 August 2025

Particulars	Quarter Ended			
	30.06.2025		31.03.2025	
	Unaudited	Unaudited	Audited	Audited
Total income from operations	4142.89	3708.60	3815.59	15140.91
Profit/(Loss) before Exceptional Items	264.50	171.35	226.42	827.87
Profit/(Loss) after Exceptional Items but before tax	264.50	171.35	226.42	827.87
Profit/(Loss) for the period	176.92	162.61	319.88	825.28
Total Comprehensive Income for the period	200.57	181.34	922.68	1438.59
Paid up Equity Share Capital (Face value of Rs. 10/- each)	919.26	919.26	919.26	919.26
Other Equity excluding Revaluation Reserve				2606.39
Earnings Per Equity Share (Face value of Rs. 10/- each)				
Basic:	1.92	1.77	3.48	8.98
Diluted:	1.92	1.77	3.48	8.98

**Notes:**  
The above is an extract of the detailed format of the Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015. The Unaudited Financial Results & this extract were reviewed by the Audit Committee and approved by the Board of Directors of the Company in its meeting held on 8th August, 2025. The full Format of the Unaudited Financial Results is available on the stock exchange website [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.rishilaser.com](http://www.rishilaser.com). Further, in compliance with Regulation 47 of SEBI Listing Regulations, 2015 (as amended from time to time), the aforesaid results are also now being made available through the quick response code (QR CODE) given below.

Place : Mumbai  
Date : 08.08.2025

For RISHI LASER LTD.  
Sd/-  
**Harshad Patel**  
Managing Director  
DIN: 00164228

Rameshwar Media

**Suraksha**  
Clinic & Diagnostics

**SURAKSHA DIAGNOSTIC LIMITED**  
(CIN : L85110WB2005PLC102265)  
Regd. Off. : Plot No. 12/1, Premises No. 02-0327, DG Block, Action Area 1D, New Town, Kolkata-700156, West Bengal, India  
E-mail : [investors@surakshanet.com](mailto:investors@surakshanet.com) | Website : [www.surakshanet.com](http://www.surakshanet.com)  
Phone No : (033) 6605 9750

**NOTICE OF 20TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

NOTICE is hereby given that the 20th (Twentieth) Annual General Meeting ('AGM') of the Members of Suraksha Diagnostic Limited ('the Company') will be held on Friday, 05 September, 2025, at 11.30 am (IST) through video conferencing/other audio visual means ('VC/OAVM'), to transact the business set out in the Notice convening the AGM.

The 20th AGM is being convened in compliance with General Circular No. 09/2024 dated 19 September, 2024 issued by the Ministry of Corporate Affairs ('MCA') and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03 October, 2024 issued by the Securities and Exchange Board of India ('SEBI') pursuant to the extension of the framework provided under the aforementioned Circulars up to 30 September, 2025 and all other applicable Circulars issued in this regard from time to time (collectively referred to as the 'MCA and SEBI Circulars'), relevant provisions of the Companies Act, 2013 ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

In accordance with the said MCA and SEBI Circulars, the 20th AGM will be held through VC/OAVM, without the physical presence of members at a common venue, to transact the business set forth in the Notice of the 20th AGM dated 28 May, 2025 along with the Annual Report for FY 2024-25 which has been sent on Thursday, 07 August, 2025 in electronic mode to the members whose e-mail IDs are registered with the Company/KFin Technologies Limited, Company's Registrar and Share Transfer Agent ('RTA')/Depository Participants ('DPs')/Depositories on Friday, 01 August, 2025.

Notice of the 20th AGM along with the Annual Report for FY 2024-25 are also be available on the website of the Company at [www.surakshanet.com](http://www.surakshanet.com), Stock Exchanges i.e. BSE Limited ('BSE') at [www.bseindia.com](http://www.bseindia.com) and The National Stock Exchange of India Limited ('NSE') at [www.nseindia.com](http://www.nseindia.com) and is also available on the website of the e-Voting agency i.e. National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Remote e-Voting facility and procedure for remote e-Voting:**  
Members are hereby informed that:  
In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings ('SS-2') issued by Institute of Company Secretaries of India ('ICSI') and Regulation 44 of the SEBI Listing Regulations, as amended, along with the applicable MCA Circulars, the Company is pleased to provide its members the facility of remote e-Voting to cast their votes on the Resolution(s) set forth in the Notice of the 20th AGM.  
For this purpose, Company has appointed NSDL to facilitate voting through electronic means. Accordingly, members will be able to cast their votes electronically both before the AGM (remote e-Voting) and during the AGM through the e-Voting system provided by NSDL.  
The remote e-Voting facility would be available during the following period:

<b>Commencement of e-Voting</b>	Tuesday, 02 September 2025 at 9.00 am (IST)
<b>End of e-Voting</b>	Thursday, 04 September 2025 at 5.00 pm (IST)

During the remote e-voting period, members of the Company whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., Friday, 29 August 2025, shall be entitled to cast their votes electronically on the resolutions proposed at the AGM.  
The voting rights of members shall be in proportion to the number of Equity Shares held by them in the paid-up share capital of the Company as on the cut-off date, i.e., Friday, 29 August 2025.  
In addition, members will be provided with the facility to vote electronically during the AGM through the NSDL e-voting system. The remote e-Voting facility will be available to members prior to the AGM and shall be disabled by NSDL once the remote e-voting period ends. Members who participate in the AGM but have not cast their votes through remote e-Voting prior to the meeting shall be eligible to vote during the AGM.  
However, members who have already cast their votes through remote e-voting prior to the AGM will be entitled to attend and participate in the AGM through VC/OAVM but shall not be permitted to vote again on the resolutions during the meeting.  
Please note that once a vote on any resolution is cast, whether through remote e-Voting or e-Voting during the AGM, it cannot be changed or withdrawn subsequently.  
Detailed instructions for remote e-Voting and attending the AGM through VC/OAVM is provided in the Notes to the Notice of the 20th AGM.  
Members holding Equity Shares in demat form who have not registered their e-mail address are requested to register their e-mail address with the Company / RTA /DPs/ Depositories.  
Members who acquire Equity Shares of the Company after the dispatch of the Annual Report for FY 2024-25 and continue to hold such shares as of the cut-off date, i.e., Friday, 29 August 2025, shall be considered as members of the Company for the purpose of voting and other rights. Such members may refer the steps outlined in the Notice of the 20th AGM under 'Access to NSDL e-Voting system'.  
Members may obtain the user Id and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if a member is already registered with NSDL for remote e-Voting, then the existing user Id and password can be used for casting votes.  
If any Member has forgotten their password, they can reset their password by using the 'Forgot User Details/Password' option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on Tel. No. +91 (22) 4886 7000.  
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-Voting user manual for members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com).  
Helpdesk for individual members holding securities in demat mode for any technical issues related to login through Depositories:

Login type	Helpdesk details
Individual shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 7000.
Individual shareholders holding securities in demat mode with Central Depository Services (India) Limited ('CDSL')	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:cdsl.evoting@cdsindia.com">cdsl.evoting@cdsindia.com</a> or contact at toll free no. 1800-21-09911

The Board of Directors has appointed Mr. Mannish L. Ghia partner of M/s Manish Ghia & Associates (Membership No. FCS 6252), Practicing Company Secretaries, Mumbai, as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.  
The results of the e-Voting shall be declared within two (2) working days of the conclusion of AGM. The results declared, along with the Scrutinizer's Report shall be placed on the website of the Company at [www.surakshanet.com](http://www.surakshanet.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) immediately after their declaration and the same shall simultaneously be communicated to BSE and NSE where the shares of the Company are listed.

For Suraksha Diagnostic Limited  
Sd/-  
**Mamta Jain**  
Company Secretary & Compliance Officer

Place: Kolkata  
Date: 09 August, 2025

**SUNDARAM MUTUAL** — Sundaram Finance Group —

**Notice – cum – Addendum to the Scheme Information Document (SID) and Key information Memorandum (KIM) of Schemes of Sundaram Mutual Fund (Fund)**

**Sub: Change in fundamental attributes of Sundaram Diversified Equity Fund of Sundaram Mutual Fund**  
Investors / Unitholders are requested to take note that Sundaram Trustee Company Limited ('the Trustee Company') has approved the following changes in fundamental attributes of Sundaram Diversified Equity Fund ('the Scheme') post the 'No Objection' letter issued by SEBI vide its email dated 08-July-2025. The following change(s) will be effective from 12-Sep-2025. The comparison between the existing features and the proposed features are as follows:

Particulars	Existing Scheme Features	Proposed Scheme Features																												
1. Name of the Scheme*	<i>Sundaram Diversified Equity Fund</i>	<i>Sundaram Value Fund</i>																												
2. Type of scheme*	An open-ended equity linked saving scheme with a statutory lock in of 3 years and tax benefit	An open-ended equity scheme that follows value investment strategy																												
3. Investment Objective*	To achieve capital appreciation by investing predominantly in equities and equity-related instruments. A three-year lock-in period shall apply in line with the regulation for ELSS Schemes	The Investment Objective of the Scheme is to provide long-term capital growth to its Unitholders with a value investment strategy																												
4. Asset Allocation*	<table border="1"> <thead> <tr> <th rowspan="2">Instruments</th> <th colspan="2">Indicative allocations (% of total assets)</th> </tr> <tr> <th>Minimum</th> <th>Maximum</th> </tr> </thead> <tbody> <tr> <td>Equity and equity related instruments</td> <td>80%</td> <td>100%</td> </tr> <tr> <td>Debt and Money Market Securities#^</td> <td>0%</td> <td>20%</td> </tr> <tr> <td>Investment in REITs/InvITs</td> <td>0%</td> <td>10%</td> </tr> </tbody> </table>	Instruments	Indicative allocations (% of total assets)		Minimum	Maximum	Equity and equity related instruments	80%	100%	Debt and Money Market Securities#^	0%	20%	Investment in REITs/InvITs	0%	10%	<table border="1"> <thead> <tr> <th rowspan="2">Instruments</th> <th colspan="2">Indicative allocations (% of total assets)</th> </tr> <tr> <th>Minimum</th> <th>Maximum</th> </tr> </thead> <tbody> <tr> <td>Equity and equity related instruments</td> <td>65%</td> <td>100%</td> </tr> <tr> <td>Debt and Money Market Securities#^</td> <td>0%</td> <td>35%</td> </tr> <tr> <td>Investment in REITs/InvITs</td> <td>0%</td> <td>10%</td> </tr> </tbody> </table>	Instruments	Indicative allocations (% of total assets)		Minimum	Maximum	Equity and equity related instruments	65%	100%	Debt and Money Market Securities#^	0%	35%	Investment in REITs/InvITs	0%	10%
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5. Investment Strategy	The focus of this Scheme is to normally provide investors a reasonably diversified portfolio of stocks essentially meant to give higher returns in the medium to long term. A portion of the Scheme's assets would be invested in relatively liquid large capitalisation stocks. Investments may also be made in Initial Public Offerings, Medium and Small Capitalisation stocks and unlisted securities. The fund may also from time to time invest in unlisted and non publicly offered illiquid securities. The fund has a policy of internal valuation of all debt investments and such investments will be made subject to necessary approvals. The fund shall follow a combination of Top-down and Bottom-up approach to investing in equity and equity related investments. Investments will be pursued in select macro themes, which cut across various industries and sub sectors (e.g. Restructuring, Infrastructure spending, Skilled labour, etc.). Within such a framework, the emphasis will be on investing in companies with quality management unique business strength, sustainable medium/ long term growth and reasonable valuations. The Investment Manager has a skilled research set up that works to identify investment opportunities through continuous research on sectors and companies. The analysis focuses on the past performance and future prospects of the company and the business, financial health, competitive edge, managerial quality and practices, minority shareholder fairness, transparency, Companies that adequately satisfy the prescribed criteria are included in the portfolio. The weights of individual companies will be based on their upside potential to downside risk. The Investment Manager will keep in mind the Investment Objective of the Scheme and the applicable Regulations/Equity-Linked Savings Scheme Guidelines.	The fund would follow a value-investing strategy for managing its portfolio. Value investing can be broadly classified as the process of investing in companies whose stocks are trading at a significant discount to their intrinsic value. Typical value investing strategies include strategies that involve investing in: 1) Stocks trading at cheaper valuations vs their own past Many companies go through cyclicity and sometimes specific challenges in their businesses. This makes their stock go through meaningful oscillations in their valuations. Sundaram Value Fund aims to identify companies that trade at lower end of their historic bands on valuation parameters like Price to book value, Price to Earnings, EV/EBITDA, MCap/Sales etc. 2) Stocks trading at cheaper valuations vs their peers Some companies, periodically, trade at significantly lower valuations vs their peers due to specific issues. Some of these issues may be transient in nature and the valuation discount may narrow once these short-term negatives dissipate. 3) Stocks trading at high yield & low valuations vs broad market Companies trading at high dividend yield, very low PE, etc. when compared to the broad market. These may be low growth but low volatility companies that protect downside and give predictable returns. 4) Stocks that are Holding shares in Profitable Operating companies Many times, holding companies trade at steep discount to the underlying value of their holdings and offer attractive ways to own good growth companies. 5) Stocks where underlying/hidden value gets unlocked due to - Mergers and Acquisition activities - Restructuring - Divestiture or listing of subsidiaries																												
6. Scheme Specific Risk Factors	Volatility Low Liquidity Equity Price risk Risks associated with securities lending Derivatives Risk	The scheme strategy is to invest in companies which are relatively undervalued compared to its peers. Hence, evaluation of companies from value perspective may exclude companies which may not be considered a value investment, hence the Scheme may forgo some market opportunities available to the Scheme. Value investing involves the risk that the market will not recognize a security's intrinsic value for a long time, or that a security thought to be undervalued may actually be appropriately priced when purchased. Hence, the return expectation from such investments will not be met. Other risk factors include: Volatility Low Liquidity Equity Price risk Risks associated with securities lending Derivatives Risk																												

\* Considered as Fundamental Attribute Change

Note: All other features of the Scheme except those mentioned above will remain unchanged.

As per the Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 any modification in the investment objective, asset allocation of a scheme amounts to a change in the fundamental attribute of the scheme. Accordingly, as per Regulation 18(15A) of the said regulation, in case an investor does not wish to continue to hold units in view of the said changes, he / she / it will have the option to exit the said Scheme at the prevailing NAV, without any exit load. The said exit option will be available from 13/08/2025 (upto 3 p.m.) (both days inclusive). The aforesaid exit option will be available to all the investors of the Scheme as on. All transaction requests received on or after 12/09/2025, will be subject to load, as may be prevailing in the respective Scheme mentioned above. It may be noted that the offer to exit is merely an option and is not compulsory. Please note that redemption request may be submitted to any of the Offices of the AMC or the KFin Technologies Service Centers. Such exit option will not be available to unitholders whose units have been pledged and Mutual Fund has been instructed to mark a lien on such units and the release of the pledge is not obtained and appropriately communicated to Mutual Fund prior to applying for redemption. The redemption proceeds shall be dispatched within 3 (three) business days of receipt of valid redemption request to those unitholders who choose to exercise their exit option. Unitholders should ensure that any change in address or payout bank details required by them, are updated with the AMC before exercising the exit option.

Redemption / switch-out of units from the said scheme, during the exit period, may entail capital gain in the hands of the NRI unit holder, and such TDS on account of capital gain shall be deducted in accordance with the applicable Tax laws, upon exercise of exit option, which shall be required to be borne by such NRI investor(s) only. The redemption / switch of units from the said scheme is liable for deduction of Securities Transaction Tax (STT); however, such STT shall be borne by AMC and will not be borne by the investor.

In view of individual nature of tax implications, unitholders are advised to consult their tax advisors. If the units are held in dematerialized form, investors are requested to contact their Depository Participant for their transactions.

Unitholders who do not exercise the exit option during the said exit window period would be deemed to have consented to the proposed modification. It may also be noted that no action is required in case Unitholders are in agreement with the aforesaid changes, which shall be deemed as consent being given by them for the proposed changes.

In view of the above, relevant changes will be carried out in the SID, KIM and SAI of the abovementioned Scheme.

All other terms and conditions of the Scheme Information Document(s) / Key Information Memorandum(s) / Statement of Additional Information will remain unchanged.

This addendum forms an integral part of the Scheme Information Document (SID) / Key Information Memorandum (KIM) / Statement of Additional Information (SAI) of the schemes of Sundaram Mutual Fund as amended from time to time.

For Sundaram Asset Management Company Ltd  
**R Ajith Kumar**  
Company Secretary & Compliance Officer

Place: Chennai  
Date: 09/08/2025.

For more information please contact: <b>Sundaram Asset Management Company Ltd</b> (Investment Manager to Sundaram Mutual Fund) CIN: U93090TN1996PLC034615	<p><b>Corporate Office:</b> 1st &amp; 2nd Floor, Sundaram Towers, 46, Whites Road, Royapettah, Chennai-14. Contact No. (India) 1860 425 7237, (NRI) +91 40 2345 2215 <a href="http://www.sundarammutual.com">www.sundarammutual.com</a></p> <p><b>Regd. Office:</b> No. 21, Patullus Road, Chennai 600 002.</p>
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**Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.**

