

Date: 15 June 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

Dear Sir / Ma'am,

Sub: Intimation of closure of trading window

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we wish to inform you that in terms of the Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders, the trading window for dealing in securities of the Company will remain closed for all designated persons and their immediate relatives from Wednesday, 01 July 2026 and shall remain closed till 48 hours after the declaration of unaudited (standalone and consolidated) financial results of the Company for the quarter ended 30 June 2026.

The aforesaid closure of the trading window has been intimated to all the designated person and connected person in accordance with the Company's Code of Conduct for Prohibition of Insider Trading.

Further, the date of the meeting of the Board of Directors of the Company to consider and approve the unaudited (standalone and consolidated) financial results of the Company for the aforesaid period shall be intimated to the Stock Exchanges in due course.

The aforesaid information shall also be made available on the website of the Company at www.surakshanet.com.

Kindly take the same on record.

For Suraksha Diagnostic Limited

Mamta Jain

Company Secretary & Compliance Officer

Suraksha Diagnostic Limited

CIN: L85110WB2005PLC102265

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