

Date: 28 May 2025

To

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| 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 |
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Dear Sir / Ma'am,

Sub: Outcome of the Board meeting held today i.e. Wednesday, 28 May 2025

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as amended from time to time

With further reference to our letter dated 21 May 2025, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. on Wednesday, 28 May 2025, has *inter alia*, considered and **approved** the following matters:

1. Audited (standalone and consolidated) financial results of the Company for the quarter and financial year ended 31 March 2025 along with Auditor's Report thereon, issued by the Statutory Auditors of the Company, Statement of Assets and Liabilities as at 31 March 2025 and Statement of Cash Flow, in terms of Regulation 33 of the Listing Regulations, enclosed herewith as **Annexure-1**.

Further, pursuant to the third proviso of Regulation 33(3)(d) of the Listing Regulations, a declaration of **Unmodified Opinion** signed by the Chief Executive Officer and Chief Financial Officer of the Company, in respect of the audited (standalone and consolidated) financial results of the Company for the financial year ended 31 March 2025, is enclosed herewith as **Annexure-2**.

2. Notice convening the 20th Annual General Meeting of the Company scheduled to be held on Friday, 05 September 2025 for the financial year 2024-25.
3. Appointment of M/s Pramod Agarwal & Co. (Firm Registration No.: S2002WB057700; Peer Review: 977/2020), Practising Company Secretaries, as Secretarial Auditor to conduct the secretarial audit of the Company for a term of five (5) consecutive financial years i.e. from FY 2025-26 upto FY 2029-30, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.
4. Re-appointment of M/s Bihani Rashmi & Co. (Firm Registration No.: 328058E), Practising Chartered Accountants, as Internal Auditor to conduct the internal audit of the Company for the FY 2025-26.
5. Re-appointment of M/s. S Chhaparia & Associates, (Firm Registration No.: 101591), Cost and Management Accountant, as Cost Auditor to conduct the audit of the cost account records of the

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

Company for all the applicable products for the FY 2025-26, subject to ratification of remuneration by the shareholders at the ensuing Annual General Meeting.

The relevant details regarding the appointments and re-appointments referred to in item no. 3 to 5 above, as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, are enclosed as **Annexure-3**.

The meeting of the Board of Directors commenced at 2.00 pm (IST) and concluded at 6.30 pm (IST).

You are requested to kindly take the same on record.

For Suraksha Diagnostic Limited

Mamta Jain
Company Secretary & Compliance Officer

Encl: As above

Annexure 3

Details under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 :

| Particulars | Secretarial Auditor | Internal Auditor | Cost Auditor |
|---|--|--|--|
| Name of Auditors | Mr. Pramod Agarwal, proprietor of M/s Pramod Agarwal & Co. (Firm Reg No: S2002WB057700; Peer Review: 977/2020), Practicing Company Secretaries | Ms. Rashmi Bihani, Proprietor of M/s Bihani Rashmi & Co. (Firm Registration No. 328058E) Practicing Chartered Accountants | M/s. S Chhaparia & Associates, (Firm Registration No.: 101591) Cost and Management Accountants |
| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Appointment | Re-appointment | Re-appointment |
| Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment; | 28 May 2025 Appointed to conduct secretarial audit for a term of five (5) consecutive financial years i.e. from FY 2025-26 upto FY 2029-30 in compliance with provisions of Section 204 of the Companies Act, 2013 and Regulation 24A of Listing Regulations, on the terms and conditions as mutually agreed between the Auditor and Management of the Company, subject to approval of shareholders at the ensuing Annual General Meeting. | 28 May 2025 Re-appointed to conduct an internal audit of the Company for FY 2025-26, on the terms and conditions as mutually agreed between the auditor and the management of the Company. | 28 May 2025 Re-appointed to conduct the audit of the cost records of the Company for the FY 2025-26, on the terms and conditions as mutually agreed between the auditor and management of the Company. |

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| <p>Brief profile (in case of appointment)</p> | <p>M/s Pramod Agarwal & Co. a peer reviewed firm based in Kolkata which has over 24 years of extensive experience in corporate governance, compliance management and legal advisory services. The firm has an expertise in handling secretarial audits, company law matters, due diligence, corporate compliance management representation service and compliance frameworks for companies across various sectors including listed entities, SMEs and start-ups.</p> | <p>M/s Bihani Rashmi & Co. is a Kolkata-based, professionally managed firm led by a proprietor with over 15 years of experience. The firm offers a comprehensive suite of services including audit & assurance, direct and indirect taxation, law advisory, RBI and FEMA compliance, and financial advisory. Serving a diverse clientele ranging from small to large enterprises, the firm is committed to delivering quality-driven, reliable, and value-added professional services across audit, taxation, consultancy and financial domains.</p> | <p>M/s. S Chhaparia & Associate, Kolkata based firm has almost over 13 years of experience in the fields of cost audits, cost compliances, cost record maintenance, cost consultancy services, corporate law, company formation and taxation. The firm handles GST matters covering a wide range of sub activities related to the profession.</p> |
| <p>Disclosure of relationships between Directors (in case of appointment of a Director)</p> | <p>Not Applicable</p> | <p>Not Applicable</p> | <p>Not Applicable</p> |

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