

Bipul Mittal
3A Bright Street,
Ballygunge, Circus Avenue,
Kolkata-700019, West Bengal, India

Date: 20 June 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	The Compliance Officer Suraksha Diagnostic Limited 12/1, Premises No. 02-0327 DG Block, Action Area 1D, New Town Kolkata-700 156
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Dear Sir/Mam,

Reg: Disclosure under Regulation 29 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

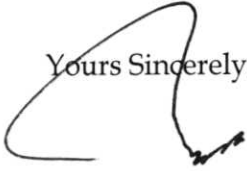
In accordance with the provisions of Regulation 29(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Bipul Mittal, member of the promoter group & immediate relative-Spouse of Ritu Mittal- Promoter & Joint Managing Director & CEO of Suraksha Diagnostic Limited ('the Target Company') enclose herewith, disclosure in the prescribed format under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to acquisition of 15,260 (Fifteen thousand two hundred and sixty) Equity Shares and voting rights in the Company on 19 June 2025, through "Open Market Purchase".



I request you to please take note of the same for compliance purposes and update the above disclosed information in your records.

Thanking you.

Yours Sincerely,

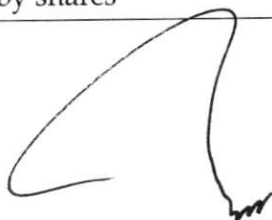
A handwritten signature in black ink, appearing to be 'Bipul Mittal', written over the 'Yours Sincerely,' text.

Bipul Mittal

Encl: As above

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	SURAKSHA DIAGNOSTIC LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Bipul Mittal		
Whether the acquirer belongs to Promoter/Promoter group	Member of the promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and The National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	--	--	--
c) Voting rights (VR) otherwise than by shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	--	--	--
e) Total (a+b+c+d)	NIL	NIL	NIL
Details of acquisition/sale:			
a) Shares carrying voting rights acquired/ held	15,260	0.029%	0.029%
b) VRs acquired / held otherwise than by shares	--	--	--



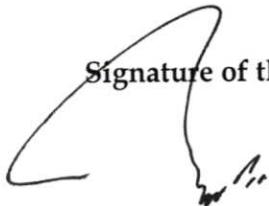
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sale	--	--	--
d) Shares encumbered / invoked/ released by the acquirer	--	--	--
e) Total (a+b+c+/-d)	15,260	0.029%	0.029%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	15,260	0.029%	0.029%
b) Shares encumbered with the acquirer	--	--	--
c) VRs otherwise than by shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	--	--	--
e) Total (a+b+c+d)	15,260	0.029%	0.029%
Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open market purchase		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19 June 2025		
Equity share capital / total voting capital of the TC before the said acquisition/ sale	Paid up capital of ₹ 10,41,61,516/- consisting of 5,20,80,758 Equity Shares of ₹ 2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	Paid up capital of ₹ 10,41,61,516/- consisting of 5,20,80,758 Equity Shares of ₹ 2/- each		



Total diluted share/voting capital of the TC after the said acquisition	Paid up capital of ₹ 10,41,61,516/- consisting of 5,20,80,758 Equity Shares of ₹ 2/- each
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(*) Total share capital/ voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into Equity Shares of the TC

 Signature of the Acquirer / ~~Seller~~ / ~~Authorised Signatory~~

Bipul Mittal

Place: Kolkata