

Date: 24 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
---	--

Dear Sir / Ma'am,

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

We have received disclosure from Dr. Somnath Chatterjee, Promoter, Chairman & Joint Managing Director of Suraksha Diagnostic Limited ('the Target Company') in a prescribed format under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to acquisition of 7,450 (Seven Thousand Four Hundred and Fifty) Equity Shares and voting rights in the Target Company on 23 June 2025, through "Open Market Purchase".

Further, kindly note that there is a change in the total shareholding of the Promoter and Promoter Group of the Company pre and post acquisition of Equity Shares.

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

For Suraksha Diagnostic Limited

MAMTA
JAIN
Digitally signed
by MAMTA JAIN
Date: 2025.06.24
21:03:40 +05'30'

Mamta Jain

Company Secretary & Compliance Officer

Encl: As above

Dr. Somnath Chatterjee
BE - 366, Salt Lake City
Sector-I- Near Kwality Bus Stop
Bidhannagar (M), AE Market
Kolkata-700064, West Bengal, India

Date: 24 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
--	--	--

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 , Dr. Somnath Chatterjee, Promoter, Chairman & Joint Managing Director 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 7,450 (Seven Thousand Four Hundred and Fifty) Equity Shares and voting rights in the Target Company on 23 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,

SOMNATH
CHATTERJEE
Dr. Somnath Chatterjee

Digitally signed by
SOMNATH CHATTERJEE
Date: 2025.06.24 09:51:42
+05'30'

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	Dr. Somnath Chatterjee		
Whether the acquirer belongs to Promoter/Promoter group	Promoter of the Target Company		
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	26,14,893	5.020%	5.020%
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)	26,14,893	5.020%	5.020%
Details of acquisition/sale:			
a) Shares carrying voting rights acquired/ sold	7,450	0.014%	0.014%

b) VRs acquired / sale 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)	7,450	0.014%	0.014%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	26,22,343	5.034%	5.034%
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)	26,22,343	5.034%	5.034%
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	23 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

(*) 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~~

SOMNATH
CHATTERJEE

Digitally signed by
SOMNATH CHATTERJEE
Date: 2025.06.24
09:52:25 +05'30'

Dr. Somnath Chatterjee

Place: Kolkata