

Date: 22 May 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,

Reg: Disclosure under Regulation 30(6) and 46(2) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Sub: Intimation of the audio recording of Analysts / Institutional Investors / Organisations meet-'Earnings Call'

Pursuant to Regulation 30(6) and 46(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the audio recording of the Earnings Call held today, i.e. Friday, 22 May 2026 at 12:00 p.m. (IST) in relation to the audited (standalone and consolidated) financial results of the Company for the quarter and financial year ended 31 March 2026 and other business discussions, is available on the Company's website at:

<https://www.surakshanet.com/audio/Suraksha-Q4%20&%20FY26-Concall-audio-recording.mp3> .

You are requested to kindly take the same on record.

For **Suraksha Diagnostic Limited**

Mamta Jain

Company Secretary & Compliance Officer