Date: 06th November, 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 schedule of Analysts / Institutional Investors / Organizations meet

Ref: Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company will host a Conference Call viz. 'Earnings Call' for the Analysts/Institutional Investors/ Organizations as below:

Day, Date & Time	Event	Mode	Type of meeting
Friday, 13th November, 2026	Discussion on Q2 Financial Results	Virtual/Digital means	Group meet

No unpublished price-sensitive information is proposed to be shared during the aforesaid Earnings Call. Discussions at the event will be based on information that is publicly available. The Investor Presentation on the Unaudited financial performance of the Company for the quarter and half year ended 30th September, 2026 will be presented and discussed at the aforesaid meeting and the same shall be made available on the website of the Company at www.surakshanet.com.

Please note that the schedule of the aforesaid Earnings Call is subject to change. The changes might happen due to exigencies on the part of the Company/Analysts/Institutional Investors/ Organizations.

Further, details as required to be disclosed as per BSE Circular No.: 20230714-34 dated 14 July 2023, and NSE Circular No.: NSE/CML/2023/57 dated 14 July 2023 are as under:

Date of occurrence of event/information: **Friday, 13th November, 2026**

Time of occurrence of event/information: **11:00 A.M. (IST)**

The invitation of the aforesaid Earnings Call is enclosed herewith.

This may please be informed to all the concerned.

For Suraksha Diagnostic Limited

Shreya Arora

Digitally signed by Shreya Arora
Date: 2026.11.06 12:42:34 +05'30'

Shreya Arora
Company Secretary & Compliance Officer
Membership No.: ACS 30892

Suraksha Diagnostic Limited will host a conference call for analysts and investors to discuss their **Q2 & H1 FY27** results

Date and Time:
Friday, 13th November 2026, at 11:00 AM IST

COMPANY PARTICIPANTS

Dr. Somnath Chatterjee (Chairman & Joint Managing Director)

Ms. Ritu Mittal (Joint Managing Director & Chief Executive Officer)

Mr. Dinesh Gupta (Chief Financial Officer)

Mr. Niren Kaul (Chief Sales Officer)

Mr. Balgopal Jhunjhunwala (Regional Business Head)

CONFERENCE DIAL IN NUMBERS

Universal Dial In :

+91 22 6280 1550 / +91 22 7115 8378

International Toll Free:

Hong Kong : 800964448
Singapore : 8001012045
UK : 08081011573
USA : 18667462133

Please pre-register to avoid wait time:

DIAMOND PASS

Please click here for pre-registration

RSVP

Suraksha Diagnostic Limited

Investor Relations Team
investors@surakshanet.com

MUFG Intime India Private Limited

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sumeet.khaitan@in.mpms.mufg.com