

Date: 06 August, 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
Thursday, 13 August, 2026	Discussion on Q1 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No unpublished price-sensitive information is proposed to be shared during the aforesaid Earnings Call.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 ended 30 June 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: **Thursday, 13 August, 2026**

Time of occurrence of event/information: **11:30 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

Ritu Mittal
Joint Managing Director & CEO
DIN: 00165886

Suraksha Diagnostic Limited will host a conference call for analysts and investors to discuss their **Q1 FY27** results

Date and Time:
Thursday, 13th August 2026, at 11:30 AM IST

COMPANY PARTICIPANTS

Dr. Somnath Chatterjee (Chairman & Joint Managing Director)

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

Mr. Bablu Shaw (General Manager - Finance)

Mr. Niren Kaul (Chief Sales Officer)

Mr. Balgopal Jhunjunwala (Regional Business Head)

CONFERENCE DIAL IN NUMBERS

Universal Dial In :

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International Toll Free:

Hong Kong : 800964448

UK : 08081011573

Singapore : 8001012045

USA : 18667462133

Please pre-register to avoid wait time:

DIAMOND PASS

Please [click here](#) for pre-registration

RSVP

Suraksha
Clinic & Diagnostics

Suraksha Diagnostic Limited

Investor Relations Team
investors@surakshanet.com

MUFG

MUFG Intime India Private Limited

Omkar Bagwe / Sumeet Khaitan
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