Suraksha
Clinic & Diagnostics

Date: 23rd September, 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: Revised Proceedings of the 21st Annual General Meeting (AGM) of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we enclose herewith the summary of the proceedings of the 21st AGM of the Company for the FY 2025-26 held today, i.e. Tuesday, 22nd September, 2026 at 11:30 A.M. (IST) through video conferencing/other audio-visual means (VC / OAVM).

We would like to advise that all the Resolutions placed for consideration at the said AGM have been passed by the Members by requisite majority.

Further, the recording of the meeting will be made available on the Company's website at: www.surakshanet.com.

The voting results, in the prescribed format in terms of Regulation 44(3) of the SEBI Listing Regulations will be submitted subsequently within the prescribed time.

Kindly take this on record.

Thank you.

For **Suraksha Diagnostic Limited**

RITU MITTAL
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Date: 2026.09.23 15:53:33 +05'30'

Ritu Mittal
Joint Managing Director & CEO
DIN: 00165886

Encl: As above

SUMMARY OF THE PROCEEDINGS OF THE 21ST ANNUAL GENERAL MEETING (AGM)

The 21st Annual General Meeting of the members of the Company was held on Tuesday, 22nd September, 2026 through video conferencing/other audio-visual means (VC/OAVM) in accordance with the various circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') and in compliance with the relevant provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 11:30 A.M. (IST) and concluded at 12:35 P.M. (IST) (including the time allowed for e-voting).

At the outset, Dr. Somnath Chatterjee, the Chairman of the Company, presided over the meeting and welcomed the Members to the 21st Annual General Meeting of the Company. Upon confirming the presence of the requisite quorum, the Meeting was declared as duly convened.

The Chairman, thereafter, handed over the proceedings of the meeting to Mr. Dinesh Gupta, Chief Financial Officer (CFO) of the Company.

All the Directors (except Mr. Satish Kumar Verma who could not attend the meeting due to personal reasons) attended the meeting from their respective locations. The CFO acknowledged their presence and introduced the Directors and Key Managerial Personnel (KMPs) to the Members.

The CFO acknowledged the presence of the representatives of the Secretarial Auditors and Statutory Auditor of the Company. Further, Ms. Sandhya Malhotra, Practicing Company Secretary and Partner at M/s Manish Ghia and Associates, attended the meeting as Scrutinizer, overseeing the remote e-voting and e-voting at the Meeting in a fair and transparent manner.

Thereafter, Ms. Ritu Mittal, CEO of the Company, briefed about the affairs of the Company and the CFO highlighted the financial performance and growth of the Company during the Financial Year 2025-26.

With the consent of the Members, the Notice convening the AGM, the Auditors' Report, and the Secretarial Audit Report for the financial year ended 31st March, 2026 were taken as read.

Members were apprised that the Statutory Registers and other relevant documents, as required under the Act, along with the certificate from the Secretarial Auditor in accordance with Regulation 13 of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, were accessible in electronic mode throughout the meeting. Since there was no physical meeting of Members, the requirement for appointing proxies was not applicable for this meeting.

Thereafter, the Members proceeded to consider the following items of business as set out in the AGM Notice dated 12th August, 2026:

Item No.	Description of the Resolution	Type of the Resolution
	ORDINARY BUSINESS	
1.	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2026 together with the Report of the Auditors' thereon.	Ordinary
3.	To declare a final dividend of ₹ 0.50 (Fifty Paise only) per equity share of Rs. 2/- each, being 25% for the financial year ended 31st March, 2026.	Ordinary
4.	To appoint a Director in place of Mr. Satish Kumar Verma (DIN: 00225444), Non-Executive Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
	SPECIAL BUSINESS	
5.	Ratification of remuneration payable to M/s. S. Chhaparia & Associates, Cost Auditor for the financial year ending 31st March, 2027.	Ordinary

Following the tabling of the aforementioned items of business, the registered speaker shareholders were invited to raise queries or offer suggestions pertaining to any of the resolutions outlined in the Notice. Thereafter, Ms. Ritu Mittal appropriately responded to the queries raised / clarifications sought by the Members who spoke at the Meeting.

Chairman informed the members that NSDL e-Voting platform would remain open for 15 minutes for the members who had not casted their votes through remote e-voting. The Chairman also advised that the Voting results, along with the scrutinizer's report would be submitted to the BSE Limited and The National Stock Exchange of India Limited, and would also be made available on the Company's website at www.surakshanet.com and on the NSDL's website at www.evoting.nsdl.com.

For **Suraksha Diagnostic Limited**

RITU MITTAL

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Date: 2026.09.23 15:56:10 +05'30'

Ritu Mittal
Joint Managing Director & CEO
DIN: 00165886