

Date: 10 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,

Subject: Intimation of postponement of the 21st Annual General Meeting of the Company.

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our earlier intimation letter dated 21 May 2026, we wish to inform you that the 21st Annual General Meeting ("AGM") of the Company, which was scheduled to be held on Wednesday, 02 September 2026, stands postponed to a future date due to certain unavoidable circumstances. The revised date, time and venue for holding the 21st AGM will be decided in due course, accordance with the applicable provisions of the Companies Act, 2013 read with rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the same shall be informed to the Stock Exchanges and shareholders accordingly.

We request you to take the above on record. The Company regrets any inconvenience caused to the shareholders on account of the aforesaid postponement.

Thanking you.

For Suraksha Diagnostic Limited

Ritu Mittal
Joint Managing Director & CEO
DIN: 00165886

Encl.: as above