Date: 05th 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 Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 10th November, 2026, at the registered office of the Company, to *inter-alia*, consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and half-year ended 30th September, 2026.

Further, in continuation to our intimation letter dated Monday, September 28, 2026, regarding closure of trading window for the aforesaid purpose, and in accordance with the Company's Internal Code of Conduct for Prohibition of Insider Trading, framed pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company which was closed from Thursday, 01st October, 2026 for all the directors, KMP's, designated persons, employees, connected persons and their immediate relatives shall re-open after the expiry of 48 hours from the date of declaration of the said Financial Results.

Please note that this information is also available at the website of the Company at www.surakshanet.com.

We request you to take the above on record.

Thanking you.

For Suraksha Diagnostic Limited

Shreya Arora

Digitally signed by Shreya Arora
DN: C=IN, CN=Shreya Arora, O=Personal, ST=West Bengal, postalCode=700040, pseudonym=i6szyxgbkow97clhp24n3018qmrf5ved, serialNumber=531db17f97c61cc82153f9f229fcb9da6ecf36bb025e96dac696f498b00bdc76, telephoneNumber=d2bb13570fb0e00efdd424b7cc7aca4b6010b57c2a8fe472f3115634af3fa4e4
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Shreya Arora
Company Secretary & Compliance Officer
Membership No.: ACS No. 30892