

Date: 14th October, 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: Outcome of the Board Meeting held today i.e. Wednesday, 14th October, 2026

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations') as amended from time to time

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') as amended from time to time, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. on Wednesday, 14th October, 2026, *inter alia*, considered and approved the following:

1. Appointment of Company Secretary & Compliance Officer of the Company

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved the appointment of Ms. Shreya Arora as the Company Secretary & Compliance Officer of the Company, with effect from 14th October, 2026.

The details as required under Schedule III - Para A (7) of Part A of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular dated 30th January, 2026 is marked as "**Annexure-A**"2.

2. Board Comments on the Delay in Filing of the Shareholding Pattern with the National Stock Exchange of India Limited (NSE)

Please note that the meeting commenced at 04:30 P.M. (IST) and concluded at 04:40 P.M. (IST).

You are requested to take the same on record.

Thanking you.

For Suraksha Diagnostic Limited

RITU

Digitally signed
by RITU MITTAL

MITTAL

Date: 2026.10.14
17:11:02 +05'30'

Ritu Mittal

Joint Managing Director & CEO

DIN: 00165886

Encl.: as above

Suraksha Diagnostic Limited

(Formerly known as Suraksha Diagnostic Private Limited)

CIN: L85110WB2005PLC102265

Reg Office: 12/1, Premises No. 02-0327, DG Block, Action Area 1D, New Town, Kolkata-700 156, West Bengal, India

E-mail: investors@surakshanet.com | **Website:** www.surakshanet.com

Phone: (033) 6605 9750

Annexure - A

The details as required under Schedule III - Para A (7) of Part A of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated 30th January, 2026 :

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Shreya Arora as the Company Secretary & Compliance Officer of the Company with effect from 14 th October, 2026.
2	Date of appointment/ re-appointment/ —cessation (as applicable) & term of appointment /	The Board of Directors in their meeting held today and based on the recommendation of the Nomination and Remuneration Committee had considered and approved the appointment of Ms. Shreya Arora as the Company Secretary & Compliance Officer of the Company with effect from 14 th October, 2026.
3	Brief profile (in case of appointment)	Ms. Shreya Arora is an Associate Member of the Institute of Company Secretaries of India (ICSI). She holds a Bachelor of Commerce (B.Com. Hons.) degree from the University of Calcutta and a Bachelor of Laws (LL.B. Hons.) degree from Bankura University. She has over 12 years of experience in corporate secretarial functions, legal affairs and regulatory compliance. Prior to joining the Company, she served as Company Secretary and Legal Head at Kutchina Home Makers Private Limited. Her professional experience spans corporate governance, statutory compliance and legal matters, contributing to strengthening the Company's compliance framework and corporate governance practices.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable