

Date: 14 December 2024

To

The Head, Listing Compliance Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 544293	The Head, Listing Compliance Department 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
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Dear Sir / Ma'am,

Reg: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Notice of the Board Meeting

Pursuant to Regulation 29(1)(a) of 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 **Friday, 20 December 2024**, at the registered office of the Company, inter-alia, to consider, approve and take on record the unaudited standalone and consolidated financial results of the Company for the quarter and six months ended 30 September 2024.

Further, in continuation to our intimation letter dated **Friday, 06 December 2024**, 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 SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from 06 December 2024 and shall continue to remain close for directors, KMP's, designated persons, employees, connected persons and their immediate relatives until the expiry of 48 hours after the announcement of the unaudited standalone and consolidated financial results of the Company for the quarter and six months ended 30 September 2024 to the Stock Exchanges.

This may please be taken on record.

For Suraksha Diagnostic Limited

Mamta Jain
Company Secretary and Compliance Officer
Membership No.: ACS 25654