

Date: 10 February 2025

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
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Dear Sir / Ma'am,

Reg: Disclosure under Regulation 30(6) and 46(2) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Sub: Intimation of the audio recording on the Analyst(s) / Investor(s) Meet/ Conference- "Earnings Call"

In continuation to our letter dated 03 February 2025 and pursuant to Regulation 30(6) and 46(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the audio recording of the Earnings Call held today, i.e Monday, 10 February 2025 at 11.00 am (IST) on the interaction of the Company's representative with Analyst(s) / Institutional Investor(s) on the unaudited financial results (both standalone and consolidated) of the Company for quarter and nine months ended 31 December 2024 and or any other matter is available on the Company's website at : <https://www.surakshanet.com/audio/Suraksha-Q3-FY25-Concall-audio-recording.mp3> .

This may please be informed to all the concerned.

For **Suraksha Diagnostic Limited**

Mamta Jain

Company Secretary and Compliance Officer