

Date: 07 January 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

Dear Sir / Ma'am,

Reg: Intimation under Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Newspaper Advertisement - Notice of Postal Ballot and E -Voting

Pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published today i.e. 07 January 2025, in the following newspapers:

Newspaper	Edition
Business Standard (English)	All Edition
Aajkaal (Bengali)	All Edition

The aforementioned information has also been uploaded on the Company's website at www.surakshanet.com.

This may please be taken on record.

Thanking you.

For Suraksha Diagnostic Limited

Mamta Jain

Company Secretary and Compliance Officer

Membership No.: ACS 25654

Encl: As above

Suraksha Diagnostic Limited

(Formerly known as Suraksha Diagnostic Private Limited)

CIN: U85110WB2005PLC102265

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

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