

Date: 07 January 2025

To

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 544293	The Secretary 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 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Sub: Intimation of Schedule of Analyst(s) / Institutional Investor(s) Meet

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the schedule of the Analyst(s)/ Institutional Investor(s) meeting with the Company's official(s) as under:

Day & Date	Time (IST)	Meeting Mode	Type of Meeting
Friday, 10 January 2025	3:00 pm	Virtual	Group

Discussions will be based on publicly available information.

Please note that the schedule of the aforesaid meeting is subject to change. The changes might happen due to exigencies on the part of the Host/ Company/ Analyst(s)/ Institutional Investor(s).

This may please be informed to all the concerned.

Thanking you.

For **Suraksha Diagnostic Limited**

Mamta Jain

Company Secretary and Compliance Officer
Membership No.: ACS 25654