

Date: 13 August 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,

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 of Analysts / Institutional Investors / Organisations meet-'Earnings Call'

Pursuant to Regulation 30(6) and 46(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the audio recording of the Earnings Call held today, i.e. Thursday, 13 August 2026 at 11:30 a.m. (IST) in relation to the unaudited (standalone and consolidated) Financial Results of the Company for the quarter ended 30 June 2026 and other business discussions, is available on the Company's website at:

<https://www.surakshanet.com/audio/Suraksha%20-%20Q4%20&%20FY26-27%20-%20Concall-audio-recording.mp3>

You are requested to kindly take the same on record.

For Suraksha Diagnostic Limited

Ritu Mittal
Joint Managing Director & CEO
DIN: 00165886

Encl.: as above