

Date: 26 December 2024

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,

Sub: Intimation of closure of trading window

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we wish to inform you that in terms of Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders, the trading window for dealing in securities of the Company will remain closed for all designated person and their immediate relatives from Wednesday, 01 January 2025 till 48 hours after the declaration of unaudited financial results (both standalone and consolidated) of the Company for the quarter ended 31 December 2024.

The same is being informed to the designated person and connected person in accordance with the Company's Code of Conduct for Prohibition of Insider Trading.

Further, the date of meeting of the Board of Directors of the Company to consider and approve the unaudited financial results (both standalone and consolidated) of the Company for the said period shall be informed in due course.

Kindly take the same on record.

For **Suraksha Diagnostic Limited**

Mamta Jain

Company Secretary and Compliance Officer
Membership No.: ACS 25654