

Dr. Somnath Chatterjee

BE-366 Salt Lake City, Sector-1 Near Kwaliti Bus Stop, Bidhannagar (M), AE Market, Dist.-North 24 Pargana, Kolkata-700064, West Bengal

Date: 14 August 2025

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

The Compliance Officer

Suraksha Diagnostic Limited

12/1, Premises No. 02-0327

DG Block, Action Area 1D,
New Town

Kolkata-700 156

Dear Sir/Mam,

Reg: Disclosure under Regulation 29 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In accordance with the provisions of Regulation 29(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Dr. Somnath Chatterjee, Promoter, Chairman & Joint Managing Director of Suraksha Diagnostic Limited ('the Target Company') enclose herewith, disclosure in the prescribed format under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to acquisition of 8,200 (Eight Thousand Two Hundred) equity shares and voting rights in the Target Company today, i.e on 14 August 2025, through 'Open Market Purchase'.

I request you to please take note of the same for compliance purposes and update the above disclosed information in your records.

Thanking you.

Yours Sincerely,

Dr. Somnath Chatterjee

Encl: As above

Dr. Somnath Chatterjee

BE-366 Salt Lake City, Sector-1 Near Kwality Bus Stop, Bidhannagar (M), AE Market, Dist.-North 24 Pargana, Kolkata-700064, West Bengal

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	SURAKSHA DIAGNOSTIC LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Dr. Somnath Chatterjee		
Whether the acquirer belongs to Promoter/Promoter group	Promoter of the Target Company		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE) and The National Stock Exchange of India Limited (NSE)		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	26,38,768	5.067%	5.067%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	--	--	--
c) Voting rights (VR) otherwise than by shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	--	--	--
e) Total (a+b+c+d)	26,38,768	5.067%	5.067%
Details of acquisition/sale:			
a) Shares carrying voting rights acquired/ sold	8,200	0.016%	0.016%

Dr. Somnath Chatterjee

BE-366 Salt Lake City, Sector-1 Near Kwality Bus Stop, Bidhannagar (M), AE Market, Dist.-North 24 Pargana, Kolkata-700064, West Bengal

b) VRs acquired / sale otherwise than by shares	--	--	--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sale	--	--	--
d) Shares encumbered / invoked/released by the acquirer	--	--	--
e) Total (a+b+c+/-d)	8,200	0.016%	0.016%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	26,46,968	5.082%	5.082%
b) Shares encumbered with the acquirer	--	--	--
c) VRs otherwise than by shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	--	--	--
e) Total (a+b+c+d)	26,46,968	5.082%	5.082%
Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Open market purchase		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	14 August 2025		
Equity share capital / total voting capital of the TC before the said acquisition/ sale	Paid up capital of ₹ 10,41,61,516/- consisting of 5,20,80,758 Equity Shares of ₹ 2/- each		

Dr. Somnath Chatterjee

BE-366 Salt Lake City, Sector-1 Near Kwaliti Bus Stop, Bidhannagar (M), AE Market, Dist.-North 24 Pargana, Kolkata-700064, West Bengal

Equity share capital/ total voting capital of the TC after the said acquisition/sale	Paid up capital of ₹ 10,41,61,516/- consisting of 5,20,80,758 Equity Shares of ₹ 2/- each
Total diluted share/voting capital of the TC after the said acquisition	Paid up capital of ₹ 10,41,61,516/- consisting of 5,20,80,758 Equity Shares of ₹ 2/- each

(*) Total share capital/ voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into Equity Shares of the TC

Signature of the Acquirer

Dr. Somnath Chatterjee

Place: Kolkata