

Ref. No.: QHTL/Sec/SE/2025-26/43

04 September, 2025

To,
The Manager,
Corporate Services,
BSE Limited,
14th Floor, P J Towers, Dalal Street,
Mumbai – 400 001
Ref: Security ID: QUICKHEAL
Security Code: 539678

To,
The Manager,
Corporate Services,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol: QUICKHEAL
Series: EQ

Subject: Grant of Stock Options under Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

Dear Sir,

The Nomination and Remuneration Committee of the Company, on September 4, 2025, has approved the grant of 1,63,700 (One Lakh Sixty Three Thousand Seven Hundred) Employee Stock Options (Options) to eligible employees.

The grant has been made in accordance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

This disclosure is being made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

The details of the said grant are provided in the Annexure enclosed herewith.

This is for your information and records.

For Quick Heal Technologies Limited**Vikram Dhanani**
Compliance Officer

ANNEXURE

Sr. No.	Particulars	Disclosures
A	Brief details of options granted	1,63,700 (One Lakh Sixty Three Thousand Seven Hundred) Options granted under ESOP Scheme 2021.
B	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes
C	Total number of shares covered by these options	1,63,700 Options exercisable into 1,63,700 equity shares of face value of ₹ 10 (Rupees Ten Only) each fully paid-up.
D	Pricing formula	The Exercise Price shall be ₹ 150 (Rupees One Hundred and Fifty Only).
E	Options vested	Not applicable
F	Time within which option may be Exercised	All vested Options shall be exercisable within a maximum period of 3 (Three) years from the date of vesting of the respective Options.
G	Options exercised	NA
H	Money realized by exercise of options	NA
I	The total number of shares arising as a result of exercise of option	NA
J	Options lapsed	NA
K	Variation of terms of options	NA
L	Brief details of significant terms	Options granted shall have vesting period of minimum one year from the date of Grant. The Vesting schedule shall be spread across 4 (Four) years with 25% vesting each year.

M	Subsequent changes or cancellation or exercise of such options	NA
N	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not applicable at this stage