

Ref. No.: QHTL/Sec/SE/2026-27/28

August 11, 2026

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 Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol: QUICKHEAL

Subject: Grant of employee 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 August 11, 2026, has approved the grant of 1,02,000 (One Lakh and Two Thousand) Employee Stock Options (Options) to employees under ESOP Scheme 2021.

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. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

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

This is for your information and records.

Sincerely,
For Quick Heal Technologies Limited

Vikram Dhanani
Compliance Officer

ANNEXURE A

Sr. No.	Particulars	Disclosures
A	Brief details of options granted	1,02,000 (One Lakh and Two Thousand) 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	1,02,000 Options exercisable into 1,02,000 equity shares of face value of ₹ 10 each (Rupees Ten Only) fully paid-up.
D	Pricing formula	The Exercise Price shall be ₹ 76 (Rupees Seventy-Six Only) each [50% discount of NSE closing share price on August 10, 2026].
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	The Stock Options shall vest after the minimum vesting period of 1 (One) year but not later than the maximum period of 4 (Four) years from the date of grant. The granted Options once vested shall entitle the Option holder to acquire equal number of Equity Shares, upon payment of exercise price and applicable taxes in accordance with terms and conditions of the ESOP Scheme 2021
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