

Ref. No.: QHTL/Sec/SE/2025-26/15

20 June 2025

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

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

Dear Sir/Madam,

Sub: - Proceedings of the Extraordinary General Meeting held on Friday, June 20, 2025.

Pursuant to Regulation 30 read with Schedule III (Part A) (13) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the Extraordinary General Meeting of the Company held on June 20, 2025 at the registered office of the Solitaire Business Hub, Office No 7010 C & D, 7th floor, Viman Nagar, Pune 411014, meeting concluded at 12:10 p.m.

Sincerely,
For Quick Heal Technologies Limited

Vikram Dhanani
Compliance Officer

Fair summary of proceedings of the meeting:

The Extraordinary General Meeting (EGM) of the Company was held on Friday, June 20, 2025 at 11:30 a.m. at the registered office of the Solitaire Business Hub, Office No 7010 C & D, 7th floor, Viman Nagar, Pune 411014.

The following directors were present:

- a) Mr. Kailash Katkar (DIN: 00397191) – Chairman and Managing Director
- b) Mr. Sanjay Katkar (DIN: 00397277) - Joint Managing Director
- c) Ms. Apurva Joshi (DIN: 06608172) - Independent Director, Chairperson of Risk Management Committee, Nomination & Remuneration Committee & Corporate Social Responsibility Committee
- d) Air Marshal (Retd.) Bhushan Gokhale (DIN: 01493276) - Independent Director, Chairperson of Stakeholder Relationship Committee

The following directors expressed their inability to attend the meeting:

- a) Mr. Richard Stiennon- (DIN:09324046) Independent Director
- b) Mr. Amitabha Mukhopadhyay (DIN:01806781) - Independent Director, Chairperson of Audit Committee
- c) Mr. Kamal Kumar Agarwal (DIN: 02831435) – Independent Director

Key Managerial Personnel:

Mr. Ankit Maheshwari – Chief Financial Officer
Mr. Sarang Hari Deshpande - Head Legal & Company Secretary
Mr. Vikram Dhanani – Compliance Officer

In attendance:

CS Chinmay Lele and CS Amey Ketkar representative of M/s. J. B. Bhawe & Co. (PR No. 1238/2021) Company Secretaries, Scrutinizer for the EGM.

Members present: 37 Members attended the meeting.

The quorum being present, Chairman, Mr. Kailash Katkar, called the meeting to order.

The Chairman informed that the statutory registers under Companies Act, 2013 such as Register of Shareholding of Directors and Key Managerial Personnel and Register of Contracts or Arrangements in which Directors are interested, were open for inspection by the Members till the conclusion of the meeting.

The Chairman mentioned that the Notice of EGM, was taken as read with the permission of members.

The Chairman requested Mr. Sarang Hari Deshpande, Head Legal & Company Secretary, to read out resolutions proposed in the Notice. Mr. Deshpande then read out below resolutions:

Special Business

1. Re-appointment of Mr. Kailash Katkar [DIN: 00397191] as Chairman and Managing Director of the Company and to approve the remuneration payable to him. (Special Resolution).
2. Re-appointment of Mr. Sanjay Katkar [DIN: 00397277] as Joint Managing Director of the Company and to approve the remuneration payable to him. (Special Resolution).

Mr. Deshpande informed that, as per the provisions of the Companies Act, 2013 the Company had provided the facility of remote e-voting through MUFG Intime India Private Limited to all the Members to cast their votes on the items mentioned in the notice of the EGM.

The remote e-voting period was open from Tuesday, June 17, 2025 from 12:01 a.m. till Thursday, June 19, 2025 at 5:00 p.m. Members who were present in the EGM and had not cast their vote on the resolutions through remote e-voting were allowed to cast their vote through Poll available during the EGM.

Mr. Deshpande further informed that Mr. Jayavant B. Bhave, Practicing Company Secretary, had been appointed as Scrutinizer for the purpose of scrutinizing the voting process (Remote e-voting and voting conducted at the EGM) in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the EGM of the Company and to submit a consolidated report thereon.

The Chairman announced that results of voting will be declared and submitted to stock exchanges within stipulated timeline.

Thanking You,
For Quick Heal Technologies Limited

Vikram Dhanani
Compliance Officer