Ref. No.: QHTL/Sec/SE/2026-27/29

August 20, 2026

To,
The Manager,
Corporate Services,
BSE Limited,
14th Floor, P J Towers, Dalal Street,
Mumbai – 400001
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 – 400051
Symbol: QUICKHEAL
Series: EQ

Sub: Intimation of 31st Annual General Meeting of the Company to be held on September 23, 2026, through Video Conferencing / Other Audio Visual Means.

Dear Sir/Madam,

This is to inform that the 31st Annual General Meeting of the members of Quick Heal Technologies Limited is scheduled to be held on Wednesday September 23, 2026, through Video Conferencing / Other Audio Visual Means, to transact the business set forth in the Notice of AGM through electronic voting.

The Notice convening the AGM and the Annual Report of the Company for the financial year 2025-26 will be circulated separately to the Members within the prescribed statutory timelines.

Further, the Members are hereby informed that:

1. Remote e-voting shall commence on Saturday, September 19, 2026, at 9:00 a.m. (IST);
2. Remote e-voting shall conclude on Tuesday, September 22, 2026, at 5:00 p.m. (IST);
3. Remote e-voting shall not be available beyond 5:00 p.m. (IST) on September 22, 2026;
4. The cut-off date for determining the eligibility of Members to vote through remote e-voting or during the AGM shall be September 17, 2026.

Members are requested to update their e-mail addresses at the earliest, either through their respective Depository Participants in case of shares held in electronic form or by submitting a request to the Company or its Registrar to an Issue and Share Transfer Agent.

This will facilitate timely receipt of all important communications and documents from the Company and support the Green Initiative by promoting electronic communication.

This is for your information and records.

Sincerely,
For Quick Heal Technologies Limited

VIKRAM BHARAT DHANANI
Digitally signed by VIKRAM BHARAT DHANANI
Date: 2026.08.20 15:02:12 +05'30'

Vikram Dhanani
Compliance Officer