

Ref. No.: QHTL/Sec/SE/2026-27/30

August 21, 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
Series: EQ

Subject: Newspaper Advertisement - Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and in accordance with General Circular No. 3/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, along with other applicable circulars issued in this regard, please find enclosed copies of the newspaper advertisements published in Financial Express (English) and Prabhat (Marathi), intimating that the 31st Annual General Meeting of the Company will be held on Wednesday, September 23, 2026, at 11.30 A.M (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

This is for your information and records.

Sincerely,
For Quick Heal Technologies Limited

Vikram Dhanani
Compliance Officer
Encl: As Above

