Quick Heal
Security Simplified

**Quick Heal Technologies Ltd.**

Regd. Office: Marvel Edge, Office No. 7010 C & D, 7th Floor,
Opposite Neco Garden Society, Viman Nagar, Pune 411014.
Tel: +91 20 66813232 | Email: cs@quickheal.co.in
CIN - L72200MH1995PLC091408

Ref. No.: QHTL/Sec/SE/2021-22/24 July 12, 2021

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

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: 26th Annual General Meeting of the Company and intimation of Book Closure**

Dear Sir/Madam,

This is to inform you that the 26th Annual General Meeting of the Company is scheduled to be held on Friday, August 06, 2021 at 11:00 am through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Pursuant to Section 91 of the Companies Act, 2013 read together with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from July 31, 2021 to August 06, 2021 (both days inclusive) for the purpose of Annual General Meeting.

The other relevant dates are as under:

| Particulars | Dates |
|---|---|
| Cut-off for ascertaining members to whom AGM Notice and Annual Report shall be sent | July 02, 2021 |
| Book Closure date for the purpose of Annual General Meeting and Dividend payment | July 31, 2021 to August 06, 2021 (both days inclusive) |
| Cut-off date for remote e-voting/ Record Date for Dividend payment | July 30, 2021 |
| Commencement of remote e-voting during which members may cast their vote | 12:01 am (IST) on August 03, 2021 to 05:00 pm (IST) on August 05, 2021 |

Mr. Jayavant B. Bhave, Practicing Company Secretary has been appointed as scrutinizer for conducting the remote e-voting and voting process at the AGM in a fair and transparent manner.

As permitted, this letter is being submitted under Sd/- mode due to work from home as per the Government advisory on Covid-19 and as a part of safety measure.

This is for you information and records.

Thanking you,

**For Quick Heal Technologies Limited**

**Sd/-**

**A. Srinivasa Rao**
**Company Secretary**

CC:

The Manager,
National Securities Depositories Limited,
4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013

The Manager,
Central Depository Services (India) Limited,
Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai – 400 013

Link Intime India Private Limited,
Block No. 202, 2nd Floor, Akshay Complex, Nr. Ganesh Temple, Off Dhole Patil Road, Pune – 411 001