

Ref No.: QHTL/Sec/SE/2025-26/50

September 25, 2025

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

To,
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 30th Annual General Meeting held on Thursday, September 25, 2025.

Pursuant to Regulation 30 read with Schedule III (Part A) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the 30th Annual General Meeting of the Company held on Thursday, September 25, 2025, through Video Conferencing (VC)/ Other Audio Visual Means (OAVC) and concluded at 12:30 p.m.

Sincerely,

For Quick Heal Technologies Limited**Vikram Dhanani
Compliance Officer**

Summary of proceedings of the meeting:

The 30th Annual General Meeting (AGM) of the Company was held on Thursday, September 25, 2025 at 11.00 a.m. (IST) through Video Conference (“VC”)/Other Audio-Visual Means (“OAVM”).

The following Directors were present through Video Conference:

- a) Mr. Kailash Katkar – Chairman and Managing Director
- b) Mr. Sanjay Katkar – Joint Managing Director
- c) Mr. Amitabha Mukhopadhyay - Independent Director, Chairperson of Audit Committee
- d) Ms. Amita Mirajkar – Independent Director, Chairperson of Stakeholders Relationship Committee
- e) Mr. Kamal Kumar Agarwal – Independent Director, Chairperson of Risk Management Committee and Corporate Social Responsibility Committee
- f) Mr. Richard Stiennon – Independent Director

Key Managerial Personnel:

- a) Mr. Ankit Maheshwari – Chief Financial Officer
- b) Mr. Sarang Hari Deshpande - Head Legal & Company Secretary

In attendance:

- a) Ms. Shraddha Khivasara, Representative from M/s. MSKA & Associates (FRN: 105047W), representatives of Statutory Auditors;
- b) Mr. Jayavant B. Bhawe, from M/s. J. B. Bhawe & Co. (PR No. 1238/2021) Scrutinizer
- c) Ms. Ruchi Bhawe, (PR No. 5620/2024), Secretarial Auditor.

Members present: 88 Members attended the meeting virtually.

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

Chairman briefed the members about operations and performance of the Company during the financial year 2024-25.

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

Then, the Management briefed the members about the global cybersecurity landscape and reiterated the company's resolve to protect and secure its customers from new-age threats. The Management also talked about the existing opportunities in the market and gave updates across levers of products, transformation, marketing, people & culture and overall growth of the company. The Management also spoke about the company's financial performance and its responsibilities beyond business.

The Chairman with the permission of members took the Notice as read.

The Chairman informed the members that, Notice of the AGM along with the Annual Report 2024-25 have already been circulated to all the Members of the Company through electronic mode, which is in compliance with the MCA and SEBI Circulars.

The Chairman requested Mr. Sarang Hari Deshpande to read out resolutions proposed in the Notice. Mr. Sarang Deshpande read all resolutions put for voting.

Ordinary Business (as Ordinary resolutions)

1. Adoption of Financial Statements
2. Appointment of Mr. Kailash Katkar as a Director liable to retire by rotation

Special Business (as Ordinary Resolution)

1. Re-appointment of Ruchi Bhave as Secretarial Auditors of the Company

Special Business (as Special Resolutions)

3. Appointment of Ms. Amita Mirajkar as Director and designate her as an Independent Woman Director
4. Remuneration to Non – Executive Independent Directors

Mr. Sarang Hari Deshpande informed that, as per the provisions of the Companies Act, 2013 the Company had provided the facility of remote electronic voting through MUFUG Intime India Private Limited to all the shareholders to cast their votes on the items mentioned in the notice of the AGM.

The e-voting period was open from Monday, September 22, 2025 from 12:01 a.m. till Wednesday, September, 24, 2025 at 5:00 p.m. Shareholders who were present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting were allowed to vote through e-Voting system available during the AGM. Members present were also given 30 minutes time for voting after the discussion of all agenda items.

The Chairman invited members attending AGM to ask any question/queries that they may have. The members asked certain questions on the dividend distribution policy, impact of recent changes in GST rates on business, subsidiaries of the companies, which were replied satisfactorily by the Chairman/ Chief Financial Officer.

The Chairman further informed that Mr. Jayavant B Bhawe, Practicing Company Secretary had been appointed as Scrutinizer for the purpose of scrutinizing the e-voting process (Remote e-voting and e-voting conducted at the Annual General Meeting) in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 30th AGM of the Company held through VC/OAVM.

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

At last the Chairman thanked all the Shareholders, Board Members, Stakeholders and Quick Heal team for their respective contributions.

The meeting ended with National Anthem.

Sincerely,
For Quick Heal Technologies Limited

Vikram Dhanani
Compliance Officer