Ref. No.: QHTL/Sec/SE/2026-27/33

August 26, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched letters to shareholders whose email addresses are not registered with the Company, Registrar to an Issue and Share Transfer Agent or Depository Participant.

The letter contains weblink of the Integrated Annual Report for the financial year 2025–26, enabling shareholders to access the Integrated Annual Report on Company's website. A copy of the said letter is enclosed herewith for your records.

Sincerely,
For Quick Heal Technologies Limited

VIKRAM BHARAT DHANANI
Digitally signed by VIKRAM BHARAT DHANANI
Date: 2026.08.26 16:06:45 +05'30'

Vikram Dhanani
Compliance Officer
Encl: As Above

Quick Heal Technologies Limited

Registered office: S. No. 1442 – 1445, Thube Park, Shivajinagar, Pune 411005, Maharashtra, India
CIN: L72200MH1995PLC091408 I **Tel:** +91-20 - 66813232
E-mail: cs@quickheal.co.in; **Website:** www.quickheal.co.in

Dear: Shareholders,

Subject : Notice of 31st Annual General Meeting ("AGM") of Quick Heal Technologies Limited and Integrated Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **31st Annual General Meeting** ("AGM") of the Members of Quick Heal Technologies Limited ("the Company") is scheduled to be held on **Wednesday, 23rd September, 2026, at 11.30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI LODR) as amended from time to time the web-link, including the exact path, where complete details of the Integrated Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar to an issue & Share Transfer Agent ("RTA") of the Company.

Accordingly, the web-link, including the exact path where complete details of the Integrated Annual Report for the Financial Year 2025-26 are available at:

Website Link: https://www.quickheal.co.in/documents/investors/quick-heal-annual-report-fy-2025-26.pdf

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company, Depository or RTA of the Company as on the cut-off date as on Friday, August 21, 2026.

This is also a reminder to update KYC details pursuant to the circular issued by SEBI, from time to time. The Circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders the security holders are requested to register e-mail Id also to avail online services.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 are available on MUFG website as mentioned below:
https://web.in.mpms.mufg.com/KYC-downloads.html

Should you have any queries, please feel free to contact MUFG Intime India Private Limited at investor.helpdesk@in.mpms.mufg.com or contact on 020 –26160084, 022–49186000 or 022–49186175.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,
For Quick Heal Technologies Limited

Sd/-
Kailash Katkar
Chairman and Managing Director
DIN: 00397191