Quick Heal

Quick Heal Technologies Ltd.
Corporate Office: 3rd & 4th Floor, IndiQube Orchid, Plot No. 3A,
Shastrinagar, Loop Road, Yerawada, Pune 411 006, MH, INDIA.

Ref. No.: QHTL/Sec/SE/2026-27/41

September 23, 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

Dear Sir/Madam,

Sub: Proceedings of the 31st Annual General Meeting held on Wednesday, September 23, 2026.

The 31st Annual General Meeting (AGM) of the Company was held on Wednesday, September 23, 2026, at 11.30 a.m. (IST) through Video Conferencing/ Other Audio-Visual Means to transact the business as stated in the Notice convening the AGM.

Pursuant to Regulation 30 read with Schedule III (Part A) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the summary of the proceedings of the 31st AGM of the Company is enclosed herewith as **Annexure A**. Further, the details in accordance with SEBI LODR read with SEBI Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure-B.**

The AGM concluded at 01.10 p.m. (IST)

This is for your information and records.

Sincerely,
For Quick Heal Technologies Limited

VIKRAM BHARAT DHANANI
Digitally signed by VIKRAM BHARAT DHANANI
Date: 2026.09.23 16:56:26 +05'30'

Vikram Dhanani
Compliance Officer

Annexure A

Summary of the proceedings of the 31st Annual General Meeting:

The 31st Annual General Meeting (AGM) of the Company was held on Wednesday, September 23, 2026 at 11.30 a.m. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

The following Directors were present at the meeting through Video Conference:

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

<u>Key Managerial Personnel:</u>

a) Mr. Harish Kumar G S – Chief Executive Officer
b) Mr. Ankit Maheshwari – Chief Financial Officer
c) Mr. Sarang Hari Deshpande - Company Secretary

<u>In attendance:</u>

a) Ms. Shraddha Khivasara, Representative from M/s. MSKA & Associates LLP (FRN: 105047W/W101187) Statutory Auditors;
b) Mr. Jayavant B. Bhave, Representative from M/s. J. B. Bhave & Co. (PR No. 7781/2026) Scrutinizer
c) Ms. Ruchi Bhave, (PR No. 7710/2026), Secretarial Auditor.

<u>Members present:</u> 63 Members attended the meeting virtually.

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

The Chairman briefed the Members on the operations, business performance, and key achievements of the Company during the financial year 2025-26. He further, informed the Members that the statutory registers maintained under the Companies Act, 2013, were available for inspection by the Members electronically and would remain open for inspection until the conclusion of the Meeting.

Thereafter, the Management provided the Members with an overview of the global cybersecurity landscape and the evolving threat environment, and outlined the Company's approach to strengthening cybersecurity and protecting its customers. The Management also provided an overview of the opportunities in the cybersecurity market and shared updates on key areas of the Company's business, including products, transformation, marketing, people and culture, and overall growth. The Management further apprised the Members of the Company's financial performance and its initiatives and responsibilities towards its broader stakeholders.

With the consent of the Members present, the Chairman took the Notice convening the 31st Annual General Meeting as read and informed the Members that the Statutory Auditors' Report and the Secretarial Auditor Report for the financial year ended March 31, 2026 did not contain any qualification, observation or adverse remark and, accordingly, were not required to be read out at the Meeting. Further, the members informed that Notice of the AGM together with the Integrated Annual Report for the financial year 2025-26 had already been circulated electronically to all Members of the Company in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

The Chairman then requested Mr. Sarang Hari Deshpande to read out the resolutions set out in the Notice of the AGM. Accordingly, Mr. Sarang Hari Deshpande read out all the resolutions proposed for the approval of the Members, as set out below.

Ordinary Business (as an Ordinary resolutions)

1. Adoption of Financial Statements:

   To receive, consider and adopt

   a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Board's Report and the Auditors' Report thereon; and
   b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Auditors' Report thereon.

2. Appointment of Mr. Sanjay Katkar as a Director liable to retire by rotation

Special Business (as an Ordinary Resolution)

3. Remuneration to Non – Executive Independent Directors

Special Business (as Special Resolutions)

4. Re-appointment of Mr. Richard Stiennon as Non-Executive Independent Director

Mr. Sarang Hari Deshpande informed the Members that, in compliance with the provisions of the Companies Act, 2013, the Company had provided the facility of remote electronic voting (remote e-voting) through MUFG Intime India Private Limited to all shareholders for casting their votes on the resolutions set out in the Notice convening the AGM.

The remote e-voting facility remained open from 9:00 a.m. on Saturday, September 19, 2026, to 5:00 p.m. on Tuesday, September 22, 2026. Shareholders attending the AGM through the VC/OAVM facility who had not casted their votes through remote e-voting were provided an opportunity to vote electronically during the AGM. Further, Members were granted an additional 30 minutes after the conclusion of discussions on all agenda items to cast their votes through the e-voting system.

The Chairman invited the Members who already enrolled for speaker at the AGM to ask their questions, queries, or seek clarifications on the affairs of the Company and the resolutions set out in the Notice convening the Meeting. The Members thereafter raised certain queries and sought clarifications on various matters relating to the Company's operations, business performance, growth strategy, and other agenda items. The Chairman, along with the management team, responded to the queries and provided the necessary clarifications to the satisfaction of the Members.

The Chairman further informed the Members that Mr. Jayavant B. Bhave, Practicing Company Secretary had been appointed as the Scrutinizer to scrutinize the remote e-voting process and the e-voting conducted during the Annual General Meeting in a fair and transparent manner, and to ascertain the requisite majority for passing the resolutions set out in the Notice convening the 31st Annual General Meeting of the Company.

The Chairman further informed that the results of the e-voting would be declared within the prescribed timelines and submitted to the Stock Exchanges in accordance with the applicable statutory requirements.

There being no other business to transact, the Chairman expressed his sincere gratitude to the Shareholders, Members of the Board, stakeholders, and the Quick Heal team for their continued support and valuable contributions. He then declared the meeting concluded with National Anthem.

Sincerely,
For Quick Heal Technologies Limited

VIKRAM BHARAT DHANANI Digitally signed by VIKRAM BHARAT DHANANI Date: 2026.09.23 16:56:54 +05'30'

Vikram Dhanani
Compliance Officer

Annexure B

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

1.	**Date of the meeting**	September 23, 2026
2.	**Brief details of items deliberated and results thereof**	The results of remote e-Voting and e-Voting during the 31st Annual General Meeting (AGM), on the resolutions as set out in the Notice of the AGM, will be submitted with the stock exchanges separately.
3.	**Manner of approval proposed for certain items (e-voting etc.)**	The Company had provided remote e-Voting facility to the members to exercise their votes electronically from Saturday, September 19, 2026, at 9:00 a.m. (IST) and ended on Tuesday, September 22, 2026, at 5:00 p.m. (IST) on the resolutions as set out in the Notice of the AGM. Members who participated at the 31st AGM through VC/ OAVM facility and had not cast their votes on the Resolutions using remote e-voting, and who were otherwise eligible, were provided facility to e-vote during the AGM and 30 minutes after the conclusion of discussions on all agenda items.