Ref. No.: QHTL/Sec/SE/2026-27/31

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

Sub: Notice of the 31st Annual General Meeting ('AGM') of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with para-A of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, attached herewith is the Notice of the 31st Annual General Meeting of the Company to be held on Wednesday, September 23, 2026 at 11:30 a.m. (IST) through Video Conference / Other Audio Visual Means. The said Notice forms part of the Integrated Annual Report 2025-26 and is being sent through electronic mode to the shareholders of the Company.

The Notice of the 31st Annual General Meeting forming part of the Integrated Annual Report is also available on the website of the Company at:
https://www.quickheal.co.in/media/investorrelations/financials/agm-notice-2025-26.pdf

Sincerely,
For Quick Heal Technologies Limited

VIKRAM BHARAT DHANANI
Digitally signed by VIKRAM BHARAT DHANANI
Date: 2026.08.26 16:04:42 +05'30'

Vikram Dhanani
Compliance Officer
Encl: As Above

NOTICE

Notice is hereby given that the Thirty First Annual General Meeting of the Members of Quick Heal Technologies Limited will be held on Wednesday, September 23, 2026 at 11:30 am IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the following business:

ORDINARY BUSINESS:

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:

To appoint a Director in place of Mr. Sanjay Katkar (DIN: 00397277), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. Remuneration to Non – Executive Independent Directors:

To consider and, if thought fit, to pass, the following resolution as a **Ordinary Resolution:**

"RESOLVED THAT pursuant to Sections 197, 198, and all other applicable provisions of the Companies Act, 2013 read with rules made thereunder, including any statutory modification or re-enactment thereof and Schedule V, for the time being in force (hereinafter referred to as "the Act") and Regulation 17(6) of the SEBI LODR and on the basis of the recommendation of the Nomination and Remuneration Committee and of the Board of Directors, the approval of the Shareholders be and are hereby accorded for payment of remuneration / commission to the Directors of the Company who are neither in the wholetime employment with the Company nor Managing Directors of the Company, in such manner and up to such extent as the Board of Directors of the Company ("the Board" which expression shall also include a Committee thereof for the time being exercising the powers conferred on the Board by this resolution) may so determine from time to time upon recommendation of the Nomination and Remuneration Committee and such remuneration / commission shall be payable even in the event of loss or inadequacy of profits in any financial years, such remuneration / commission shall be within the limits as prescribed under Section 197 read with Schedule V of the Act or Regulation 17 of the SEBI LODR or any amendment thereof payable to all Non-Executive Independent Directors for financial year 2025-26.

RESOLVED FURTHER THAT in case where any Independent Director is appointed during the course of a financial year, the commission payable to such Director shall be pro-rated based on the number of meetings attended.

RESOLVED FURTHER THAT the above remuneration/ commission shall be in addition to the fees payable to the Directors for attending the meetings of the Board or any Committee thereof or for any other purpose whatsoever, as may be decided by the Board of Directors and reimbursement of expenses for participation in the Board or any committee meetings.**"**

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

To consider and, if thought fit, pass the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and 161 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') and the Companies (Appointment and Qualifications of Directors) Rules, 2014, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), including any statutory modification(s) or re-enactment(s) thereof for the time being in force and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mr. Richard Stiennon (DIN: 09324046), who was appointed as a Non-Executive Independent Director of the Company for a term of five (5) consecutive years commencing from September 27, 2021 to September 26, 2026, and who, being eligible, has offered himself for re-appointment, and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing his candidature for the office of Director, be and is hereby re-appointed as an

Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from September 27, 2026 to September 26, 2031.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152, Schedule IV and other applicable provisions, if any, of the Act and the Companies (Appointment and Qualifications of Directors) Rules, 2014, as amended from time to time, appointment of Mr. Richard Stiennon (DIN: 09324046) who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI LODR, as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years, be and is hereby approved.**"**

BY ORDER OF THE BOARD OF DIRECTORS
For Quick Heal Technologies Limited

Sd/-
Kailash Katkar
Chairman and Managing Director
(DIN: 00397191)
Place: Pune
Date: July 30, 2026

Registered Office:
S. No. 1442 - 1445, Thube Park, Shivajinagar, Pune 411005
CIN: L72200MH1995PLC091408
Tel: +91 20 66813232
E-mail id: cs@quickheal.co.in
Website: www.quickheal.co.in

NOTES

1. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI LODR and MCA Circulars, the 31st Annual General Meeting of the Company is being held through VC / OAVM.

2. The relevant details of 36(3) of SEBI LODR and Secretarial Standards (SS) issued by the Institute of Company Secretaries of India, in respect of Director seeking re-appointment at this AGM is annexed.

3. Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, with respect to the Special Business to be transacted as aforesaid is annexed hereto.

4. Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.

5. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

6. The Company has appointed Mr. Jayavant Bhave, Practising Company Secretary (Membership No. FCS: 4266; CP No: 3068), to act as the Scrutinizer for remote e-voting as well as the e-voting at AGM, if any, to ensure e-voting process in a fair and transparent manner.

7. Institutional / Corporate Shareholders (i.e. other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF / JPG Format) of its Board or governing body Resolution / Authorization etc., authorizing its representative to attend the AGM through VC / OAVM on its behalf and to vote through remote e-voting. The said Resolution / Authorization shall be sent to the Scrutinizer by email through its registered email address to jbbhave@gmail.com.

8. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

9. Relevant documents referred to in the accompanying Notice and the Statement is open for inspection by the Members at the Registered Office of the Company on all working days, except weekends, during business hours up to the date of the Meeting.

10. Members holding shares in electronic form are requested to immediately intimate any change in their address or bank mandates to their Depository Participants with whom they are maintaining their demat accounts.

11. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts.

12. Non-Resident Indian Members are requested to inform MUFG Intime India Private Limited (MUFG Intime), immediately of a) Change in their residential status on return to India for permanent settlement. b) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.

13. The Register of Directors and Key Managerial Personnel and their shareholding and Register of Contracts and Arrangements in which Directors are Interested, as maintained under Section 170 and section 189 respectively of the Companies Act, 2013, will be available for inspection by the Members at AGM.

14. In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report for the financial year 2025-26 is being sent through electronic mode to those Members whose email addresses are registered with the Company / Depositories. In accordance with Regulation 36(1)(b) of the SEBI LODR, a letter is being sent to the shareholders whose email addresses are not registered with the Company / Depositories, providing a web-link for accessing the Annual Report for the financial year 2025-26. Members may note that the Notice and Annual Report for the financial year 2025-26 will also be available on the Company's website www.quickheal.co.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www. bseindia.com and www.nseindia.com respectively, and on the website of Registrar to an Issue and Share Transfer Agent at https://instavote.linkintime.co.in

15. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

16. The Members who have cast their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

17. Procedure and instructions relating to e-Voting: The voting period begins on September 19, 2026 at 09:00 AM (IST) and ends on September 22, 2026 at 5:00 PM (IST). During this period Members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 17, 2026 may cast their vote electronically. The e-voting module shall be disabled by MUFG Intime for voting thereafter.

18. Members who would like to express their views / ask questions as a speaker at AGM, are requested to register by sending an email to cs@quickheal.co.in by 5:00 PM IST on September 17, 2026. Kindly include details such as Name, DP ID, Client ID, Contact Number in such email. Considering

availability of time, the company may limit the number of speakers and questions to ensure AGM runs smoothly. However, the Company will endeavour to respond to the questions which have remained unanswered during the meeting to the respective shareholders.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013.

ITEM NO 3: REMUNERATION TO NON- EXECUTIVE INDEPENDENT DIRECTORS:

As prescribed in terms of section 197 of the Companies Act, 2013 (Act) read with section II part A of Schedule V of the Companies Act, 2013, payment of remuneration to Non-Executive Independent Directors shall be approved by the Company in General Meeting.

The Non-Executive Independent Directors of the Company bring with them significant professional expertise and rich experience across a wide spectrum of functional areas such as marketing, legal, corporate strategy and finance. In order to bring the remuneration of the Non-Executive Independent Directors in line and commensurate with the time devoted and the contribution made by them, the Nomination and Remuneration Committee and the Board of Directors of the Company ('the Board') at the meeting held on May 21, 2026, have recommended for the approval of the members, payment of remuneration to each Director as given below by way of commission to the Non-Executive Independent Directors of the Company, other details as set out in the **Annexure 2**.

Sr. No.	Name of the Directors	Commission (in ₹)
1	Mr. Amitabha Mukhopdahyay	5,00,000
2	Mr. Richard Stiennon	5,00,000
3	Mr. Kamal Kumar Agarwal	5,00,000
4	Ms. Amita Mirajkar*	3,00,000

*Ms. Amita Mirajkar was appointed on August 07, 2025, hence the remuneration payable to Ms. Amita Mirajkar shall be on pro-rata basis.

Accordingly, it is proposed that in terms of section 197 of the Act, the Non-Executive Directors (apart from the Managing Directors) be paid such remuneration / commission as recommended by the Nomination and Remuneration Committee and approved by the Board for each financial year, within the limits as prescribed in terms of section 197 of the Companies Act, 2013 (Act) read with section II part A of Schedule V for financial year 2025-26.

The Board recommends the Ordinary Resolution as set out in Item No. 3 of the Notice for approval of the Members.

All the Non-Executive Independent Directors and their relatives are concerned or interested in the Resolution at Item No. 3 set out in the Notice to the extent of the remuneration that may be received by each of them.

ITEM NO 4: Re-appointment of Mr. Richard Stiennion as Non-Executive Director and designate him as an Independent Director.

Mr. Richard Stiennon [DIN: 09324046] is currently an Independent Director of the Company. Mr. Richard Stiennon was appointed as an Independent Director of the Company by passing a Special Resolution by way of postal ballot for a period of five (5) consecutive years commencing from September 27, 2021, to September 26, 2026, and is eligible for re-appointment for a second term on the Board of the Company.

The Nomination and Remuneration Committee evaluated the profile of Mr. Richard Stiennon based on the skills, expertise and competencies required by the Board for the effective functioning of the Company. The Nomination and Remuneration Committee ,with a view to further strengthen the competencies of the Board and after considering criteria such as qualifications, skillsets, experience, independence, knowledge, ability to devote sufficient time and attention to the professional obligations of an Independent Director and recommended to the Board, the appointment of Mr. Richard Stiennon as Independent Director taking into account the valuable industrial experience brought to the Board.

Mr. Richard Stiennon has furnished his consent to act as a Director pursuant to Section 152 of the Companies Act, 2013 ("the Act"), subject to approval of the Members, and has confirmed that he is not disqualified from being appointed as a Director under Section 164 of the Act. He has also declared that he meets the criteria of independence prescribed under the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Further, Mr. Richard Stiennon has confirmed that he is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other regulatory authority. In the opinion of the Board, Mr. Richard Stiennon fulfils the conditions specified under the Act and the Listing Regulations for appointment as an Independent Director and is independent of the management.

Mr. Richard Stiennon has also confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualifications of Directors) Rules, 2014, with respect to his registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs ('IICA'). Mr. Richard Stiennon is exempt from the requirement to undertake online proficiency self-assessment test conducted by IICA.

With over 30 years of rich experience across the industry, Mr. Richard Stiennon is one of the most renowned analysts and thought leaders in the global cybersecurity industry. During his career, he had advised the executive teams and Board's at some of the biggest cybersecurity companies, including Symantec, McAfee, Cisco, Microsoft and Trend Micro. In his previous stints, he has held senior leadership positions at Gartner, PwC, Webroot Software, Fortinet, and Blancco Technology Group. He was an advisor on the Extreme Cyber Advisory Panel for Commonwealth Bank in Australia. Additionally, he had provided due diligence for several M&A deals including the acquisition of Trustwave by Singtel.

Currently, Mr. Richard Stiennon is Chief Research Analyst at IT-Harvest, the firm that he founded in 2005 and sits on the advisory Board of several startups. He is the author of Security Yearbook 2025: A History and Directory of the IT Security Industry and Guardians of the Machine Age: Why AI Security Will Define the Future of Digital Defense. He also wrote Surviving Cyberwar (Government Institutes, 2010) and Washington Post Best Seller, There Will Be Cyberwar. He has a Bachelor of Science in Aerospace Engineering and earned his MA in War in the Modern World from King's College, London.

The Board of Directors is of the view that Mr. Richard Stiennon's knowledge and experience will be of immense benefit and value to the Company and therefore recommends his re-appointment to the shareholders.

In compliance with the provisions of Section 149 read with Schedule IV to the Act, Regulation 17 of the SEBI Listing Regulations and other applicable provisions of the Act and SEBI Listing Regulations, the re-appointment of Mr. Richard Stiennon as an Independent Director is now placed for the approval of the Members by a Special Resolution.

The Board, based on the recommendation of the Nomination and Remuneration Committee, recommends his re-appointment as Independent Director for a period of five years from September 27, 2026, to September 26, 2031. In compliance with the provisions of Section 149 read with Schedule IV of the Act, the re-appointment of Mr. Richard Stiennon as an Independent Director is now being placed before the Members in Annual General Meeting for their approval.

Disclosures as required under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("ICSI") are annexed to this Notice.

The Board recommends the Special Resolution as set out at Item No. 4 of the Notice for your approval.

Except Mr. Richard Stiennon, none of the other Directors and Key Managerial Personnel of the Company or their relatives are in any way, concerned or interested financially or otherwise, in the resolutions set out at item No. 4. Mr. Richard Stiennon is not related to any Director or Key Managerial Personnel of the Company.

BY ORDER OF THE BOARD OF DIRECTORS
Quick Heal Technologies Limited

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

Place: Pune
Date: July 30, 2026

Annexure 1 to the Notice

Details of Directors seeking appointment/re-appointment in forthcoming Annual General Meeting (In pursuance of Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) and Secretarial Standards on General Meetings (SS-2)

Particulars	Mr. Sanjay Katkar	Richard Stiennon
Age	55	67
Date of Birth	29-11-1970	21-05-1959
Qualifications	Master's in Computer Science	Bachelor of Science in Aerospace Engineering and earned his MA in War in the Modern World from King's College, London.
Date of first Appointment	August 07, 1995	September 27, 2021
Experience	30 years of experience in development of Anti-Virus Software, Technology and related services	30 years of experience across the industry and he is one of the most renowned analysts and thought leaders in the global cybersecurity industry.
Expertise in specific functional areas	Development of anti-virus software, technology and related services	Cyber Security research analyst
Terms and conditions of re-appointment	Retirement by rotation	As per the explanatory statement of item No 4 of this notice.
Number of shares held in the Company	1,55,88,818	Nil
List of directorships held in other companies *	Dreambook Production (OPC) Private Limited	Nil
Names of listed entities from which Director has resigned in the past three years	NA	Nil
Number of Board Meetings attended during the year	06 out of 06 meetings held	06 out of 06 meetings held
Membership / Chairmanships of committees of other companies (includes only Audit Committee and Stakeholders Relationship Committee)	Nil	Nil
Relationships between directors inter se	Mr. Sanjay Katkar is brother of Mr. Kailash Katkar, Chairman and Managing Director.	NA
Relationship with other Directors, Manager and other Key Managerial Personnel	NA	NA
Remuneration / Commission sought to be paid	NA	₹ 0.05 Cr
Remuneration last drawn (Including sitting fee & commission)	₹ 1.55 Cr	₹ 0.07 Cr

*Based on disclosures received from the respective Director.

Annexure 2 to the Notice

Information required as per clause (iv) of Section II of Schedule V of the Companies Act, 2013

I. General Information

1. **Nature of Industry:** The Company is engaged in providing IT security solutions to consumers, small businesses and Government establishments and corporate houses.

2. **Date or expected date of commencement of commercial production:** Not applicable as the Company was incorporated on August 7, 1995

3. **In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus:** Not applicable

4. **Financial performance based on given indicators:**

   Standalone Financial performance based on given indicators

(₹ in Crores)

Particulars	2025-26	2024-25	2023-24
Total Income	283.75	300.25	313.12
Profit before tax	(20.14)	1.53	26.04
Profit after tax	(10.43)	5.57	24.07

   Consolidated Financial performance based on given indicators

(₹ in Crores)

Particulars	2025-26	2024-25	2023-24
Total Income	283.85	300.30	313.14
Profit before tax	(20.64)	1.00	26.21
Profit after tax	(10.93)	5.04	24.24

5. **Foreign investments or collaborations, if any.**

   Foreign Investments as on March 31, 2026, is provided in table below:

(₹ in Crore)

Name of the Company	Amount invested at Cost	Country
Quick Heal Technologies America Inc.	5.36	USA
Seqrite Technologies DMCC	0.56	UAE
Ray PTE	2.00	Singapore
L7 Defense Limited	16.91	Israel

III. Other Information:

a. **Reason of loss or inadequate profits:** The Company incurred a loss during FY 2025-26 primarily due to continued contraction in the consumer business, changes in revenue mix, and lower overall revenue as compared to the previous year. The Company also continued to invest in product innovation, cloud and enterprise security offerings, technology development and go-to-market capabilities to strengthen its long-term competitive position. These investments, together with the subdued revenue environment, impacted profitability during the year.

b. **Steps taken or proposed to be taken for improvement:** The Company is implementing a combination of revenue growth and operational efficiency initiatives. Key focus areas include expansion of the enterprise cybersecurity business, strengthening channel partnerships, enhancement of subscription and recurring revenue streams, optimisation of cost structures, and continued investment in technology and product innovation to improve long-term competitiveness.

c. **Expected increase in productivity and profits in measurable terms:** The Company expects improvement in operational efficiency and business productivity through the above initiatives. The management believes that these measures will support revenue growth, improved operational performance and enhanced profitability over the medium to long term, subject to prevailing market conditions and business environment.

Annexure 3 to the Notice

REMOTE EVOTING INSTRUCTIONS FOR SHAREHOLDERS :

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access remote e-Voting facility.

Login method for Individual shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode with NSDL

METHOD 1 - NSDL OTP based login

a)Visit URL: https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp

b)Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.

c)Enter the OTP received on your registered email ID/ mobile number and click on login.

d)Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.

e)Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - NSDL IDeAS facility

Shareholders registered for IDeAS facility:

a)Visit URL: https://eservices.nsdl.com and click on "Beneficial Owner" icon under "IDeAS Login Section".

b)Enter IDeAS User ID, Password, Verification code & click on "Log-in".

c)Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.

d)Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

a) To register, visit URL: https://eservices.nsdl.com and select "Register Online for IDeAS Portal" or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".

c) Enter the last 4 digits of your bank account / generate 'OTP'

d) Post successful registration, user will be provided with Login ID and password.

e) Follow steps given above in points (a-d).

NSDL Mobile App is available on
App Store
Google Play

Shareholders/ Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.

METHOD 3 - NSDL e-voting website

a) Visit URL: https://www.evoting.nsdl.com

b) Click on the "Login" tab available under 'Shareholder/ Member' section.

c) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen & click on "Login".

d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.

e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with CDSL

METHOD 1 - CDSL e-voting page

a) Visit URL: https://www.cdslindia.com.

b) Go to e-voting tab.

c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on "Submit".

d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account

e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - CDSL Easi/ Easiest facility:

Shareholders registered for Easi/ Easiest facility:

a) Visit URL: https://web.cdslindia.com/myeasitoken/Home/Login or Visit URL: www.cdslindia.com, click on "Login" and select "My Easi New (Token)".

b) Enter existing username, Password & click on "Login".

c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for Easi/ Easiest facility:

a) To register, visit URL: https://web.cdslindia.com/myeasitoken/Home/EasiRegistration / https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration.

b) Proceed with updating the required fields for registration.

c) Post successful registration, user will be provided username and password on the registered email id. Follow steps given above in points (a-c).

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

a) Login to DP website

b) After Successful login, user shall navigate through "e-voting" option.

c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.

d) Post successful authentication, click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode.

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

STEP 1: LOGIN / SIGNUP on InstaVote

Shareholders registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on "Login" under 'SHARE HOLDER' tab.

b) Enter details as under:

A. User ID: Enter User ID

B. Password: Enter existing Password

C. Enter Image Verification (CAPTCHA) Code

D. Click "Submit".

InstaVote USER ID	
NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
CDSL	User ID is 16 Digit Beneficiary ID.
Shares held in physical form	User ID is Event No + Folio no. registered with the Company

(Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")

Shareholders not registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on "Sign Up" under 'SHARE HOLDER' tab & register with details as under:

1. User ID: Enter User ID

2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/ Company - in DD/MM/YYYY format)

InstaVote USER ID	
NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
CDSL	User ID is 16 Digit Beneficiary ID.
Shares held in physical form	User ID is Event No + Folio no. registered with the Company

4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

- Shareholders, holding shares in NSDL form, shall provide 'point 4' above.
- Shareholders, holding shares in CDSL form, shall provide 'point 3' or 'point 4' above.
- Shareholders, holding shares in physical form but have not recorded 'point 3' and 'point 4', shall provide their Folio number in 'point 4' above

5. Set the password of your choice.

   (The password should contain minimum 8 characters, at least one special Character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter).

6. Enter Image Verification (CAPTCHA) Code.

7. Click "Submit" (You have now registered on InstaVote).

Post successful registration, click on "Login" under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

STEP 2: Steps to cast vote for Resolutions through InstaVote

A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".

B. Select 'View' icon. E-voting page will appear.

C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).

D. After selecting the desired option i.e. Favour / Against, click on 'Submit'.

E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

NOTE: Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

Guidelines for Institutional shareholders ("Custodian / Corporate Body/ Mutual Fund")

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

A. Visit URL: https://instavote.linkintime.co.in

B. Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund"

C. Fill up your entity details and submit the form.

D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.

E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

A. Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

B. Click on "Investor Mapping" tab under the Menu section

C. Map the Investor with the following details:

   1) 'Investor ID' – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.

   2) 'Investor's Name - Enter Investor's Name as updated with DP.

   3) 'Investor PAN' - Enter your 10-digit PAN.

   4) 'Power of Attorney' - Attach Board resolution or Power of Attorney.

   NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

   Further, Custodians and Mutual Funds shall also upload specimen signatures.

D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report section".

STEP 3 – Steps to cast vote for Resolutions through InstaVote

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

b) Click on "Votes Entry" tab under the Menu section.

c) Enter the "Event No." for which you want to cast vote.

   Event No. can be viewed on the home page of InstaVote under "On-going Events".

d) Enter "16-digit Demat Account No.".

e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link). After selecting the desired option i.e. Favour / Against, click on 'Submit'.

f) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

METHOD 2 - VOTES UPLOAD

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

b) After successful login, you will see "Notification for e-voting".

c) Select "View" icon for "Company's Name / Event number".

d) E-voting page will appear.

e) Download sample vote file from "Download Sample Vote File" tab.

f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under "Upload Vote File" option.

g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

NOTE: **Non-Individual Body corporate shareholders** shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

HELPDESK:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Forgot Password:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on **"Login"** under 'SHARE HOLDER' tab.
- Further Click on **"forgot password?"**
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

InstaVote USER ID	
NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
CDSL	User ID is 16 Digit Beneficiary ID.
Shares held in physical form	User ID is Event No + Folio no. registered with the Company

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on **'Login'** under "Custodian / Corporate Body/ Mutual Fund" tab
- Further Click on **"forgot password?"**
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/ DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter.

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

General Instructions - Shareholders

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

INSTAMEET VC INSTRUCTIONS:

In terms of Ministry of Corporate Affairs (MCA) General Circular No. 03/2025 dated 22.09.2025, the companies can continue to conduct AGMs by VC or OAVM, as per the existing procedural requirements. Till further orders, the relaxations will remain in force.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access InstaMeet facility.

Login method for shareholders to attend the General Meeting through InstaMeet:

a) Visit URL: https://instameet.in.mpms.mufg.com & click on **"Login".**

b) Select the "Company Name" and register with your following details:

c) Select Check Box - **Demat Account No. / Folio No. / PAN**

- Shareholders holding shares in NSDL/ CDSL demat account shall select check box - Demat Account No. and enter the 16-digit demat account number.
- Shareholders holding shares in physical form shall select check box – Folio No. and enter the Folio Number registered with the company.
- Shareholders shall select check box – PAN and enter 10-digit Permanent Account Number (PAN). Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided by MUFG Intime, if applicable.
- Mobile No: Mobile No. as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No with the DP shall enter the mobile no.
- Email ID: Email Id as updated with DP is displayed automatically. Shareholders who have not updated their Email Id with the DP shall enter the Email Id.

d) Click "Go to Meeting".

You are now registered for InstaMeet, and your attendance is marked for the meeting.

Instructions for shareholders to Speak during the General Meeting through InstaMeet:

a) Shareholders who would like to speak during the meeting must register their request with the company at company's registered email address.

b) Shareholders will get confirmation on first cum first basis depending upon the provision made by the company.

c) Shareholders will receive "speaking serial number" once they mark attendance for the meeting. Please remember speaking serial number and start your conversation with panellist by switching on video mode and audio of your device.

d) Other shareholder who has not registered as "Speaker Shareholder" may still ask questions to the panellist via active chat-board during the meeting.

**Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.*

Instructions for Shareholders to Vote during the General Meeting through InstaMeet:

Once the electronic voting is activated during the meeting, shareholders who have not exercised their vote through the remote e-voting can cast the vote as under:

a) On the Shareholders VC page, click on link "Cast your vote".

b) Enter your 16-digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMeet.

c) Click on 'Submit'.

d) After successful login, you will see "Resolution Description" and against the same the option "Favour/ Against" for voting.

e) Cast your vote by selecting appropriate option i.e. "Favour/ Against" as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under 'Favour/Against'.

f) After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on "Save". A confirmation box will be displayed. If you wish to confirm your vote, click on "Confirm", else to change your vote, click on "Back" and accordingly modify your vote. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Note:

Shareholders/ Members, who will be present in the General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting.

Shareholders/ Members who have voted through Remote e-Voting prior to the General Meeting will be eligible to attend/ participate in the General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.

Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.

Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Please note that Shareholders/ Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-FI or LAN connection to mitigate any kind of aforesaid glitches.

Helpdesk:

Shareholders facing any technical issue in login may contact INSTAMEET helpdesk by sending a request at instameet@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000 / 4918 6175.