

Ref. No.: QHTL/Sec/SE/2026-27/08

May 21, 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: Outcome of Board Meeting held on May 21, 2026.

Dear Sir / Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on May 21, 2026, which commenced at IST 05:30 PM and concluded at IST 8:15 PM, has approved following:

1. Audited Standalone and Consolidated Financial Results along with Auditors Report thereon for the fourth quarter and Financial Year ended March 31, 2026.
2. M S K A & Associates LLP, Chartered Accountants, Statutory Auditors of the Company, have issued an Audit Report with an unmodified opinion on the above-mentioned results.
3. The appointment of Mr. Rohit Kachroo as Senior Management Personnel w.e.f. May 21, 2026. The details are enclosed as **annexure A**.

A copy of the Press Release and Investor Presentation in respect of the aforesaid Financial Results are enclosed herewith.

This is for your information and records.

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

ANNEXURE A

Sr. No.	Details of Event that needs to be provided	Information of such events
1	Name of the Director / KMP / Senior Management	Mr. Rohit Kachroo, Senior Director - IT & Digital Transformation
2	Reason for change viz. Appointment	Appointment as Senior Management Personnel.
3	Date of Appointment	May 21, 2026
4	Brief Profile (in case of appointment)	Mr. Rohit has over 18 years of experience across delivering strategic impact across IT transformation, service delivery, automation, and Agile adoption. He was last associated with TopSource Worldwide as Head of Transformation & IT. Previously he has worked with Northern Trust, Tietoverly, Amdocs India, I-Gate and Atos India. Mr. Rohit Kachroo has completed B.Sc in Physics from Mumbai University, Post Graduation in IT Management from University of Wales, Newport, UK and at present he is Doctoral Candidate at Golden Gate University, San Francisco.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated 20th June, 2018	Not Applicable
7	Letter of resignation along with detailed reason for resignation	Not Applicable
8	Names of listed entities in which the resigning Independent Director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
9	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable
10	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange	Not Applicable

	Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	
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