

Ref. No.: QHTL/Sec/SE/2024-25/56

27 January 2025

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: Regulation 10(c) - notification for allotment of shares under ESOP.

Dear Sir/Madam,

| Sr. No. | Particulars | Details |
|---------|--|---|
| 1. | Company name and address of Registered Office | Quick Heal Technologies Limited, Solitaire Business Hub, 7010 C & D, 7th Floor, Opposite Neco Garden Society, Viman Nagar, Pune – 411014. |
| 2. | Name of the Stock Exchanges where the shares listed | BSE Limited & National Stock Exchange of India Limited |
| 3. | Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange: | 27 January 2025 |
| 4. | Filing Number, if any | NA |
| 5. | Title of the Scheme pursuant to which shares are issued, if any | ESOP Scheme 2014 & ESOP Scheme 2021 |
| 6. | Kind of security to be listed | Equity Shares |
| 7. | Par value of the shares (₹) | 10/- each |
| 8. | Date of issue of shares | 27 January 2025 |
| 9. | Number of shares issued | Total Issued – 9,750 Equity Shares under ESOP Scheme 2014 and ESOP Scheme 2021. |
| 10. | Share Certificate No., if applicable | Not Applicable |
| 11. | Distinctive number of the share, if applicable | 7,19,44,691 – 7,19,54,440 |
| 12. | ISIN Number of the shares if issued in Demat | Temporary ISIN: IN8306L01019. The shares will be credited to permanent ISIN of the Company i.e. INE306L01010 upon receipt of final trading approval. |

| | | |
|-----|--|---|
| 13. | Exercise price per share (₹) | 114, 119, 142.16, 294.33 |
| 14. | Premium per share | 104, 109, 132.16, 284.33 |
| 15. | Total Issued shares after this issue | 5,39,51,526 Nos. of Equity Shares of ₹ 10/- each |
| 16. | Total Issued share capital after this issue | ₹ 53,95,15,260/- divided into 5,39,51,526 Nos. of Equity Share of ₹ 10/- each |
| 17. | Details of any lock-in on the shares | N.A. |
| 18. | Date of expiry of lock-in | N.A. |
| 19. | Whether shares identical in all respects to existing shares if not, when will they become identical? | Yes |
| 20. | Details of listing fees, if payable | N.A. |

You are requested to please take the above information on your records.

Sincerely,
For Quick Heal Technologies Limited

Vikram Dhanani
Compliance Officer