

Regd. Office: Marvel Edge, Office No. 7010 C & D, 7th Floor,
Opposite Neco Garden Society, Viman Nagar, Pune 411014.
Tel: +91 20 66813232 | Email: cs@quickheal.co.in
CIN - L72200MH1995PLC091408

Ref. No.: QHTL/Sec/SE/2022-23/26

August 01, 2022

The Manager,
Corporate Services,
BSE Limited,
14th floor, P J Towers, Dalal Street,
Mumbai – 400 001
Ref: Security ID: QUICKHEAL
Security Code: 539678

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: 27th Annual General Meeting of the Company and intimation of Book Closure

Dear Sir/Madam,

This is to inform you that the 27th Annual General Meeting of the Company is scheduled to be held on Friday, August 26, 2021 at 03:30 pm IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Pursuant to Section 91 of the Companies Act, 2013 read together with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from August 20, 2022 to August 26, 2022 (both days inclusive) for the purpose of Annual General Meeting.

The other relevant dates are as under:

Particulars	Dates
Cut-off for ascertaining members to whom AGM Notice and Annual Report shall be sent	July 22, 2022
Book Closure date for the purpose of Annual General Meeting and Dividend payment	August 20, 2022 to August 26, 2022 (both days inclusive)
Cut-off date for remote e-voting/ Record Date for Dividend payment	August 12, 2022
Commencement of remote e-voting during which members may cast their vote	12:01 am (IST) on August 23, 2022 to 05:00 pm (IST) on August 25, 2022

Mr. Jayavant B. Bhave, Practicing Company Secretary has been appointed as scrutinizer for conducting the remote e-voting and voting process at the AGM in a fair and transparent manner.

This is for you information and records.

Thanking you,

For Quick Heal Technologies Limited

A. Srinivasa Rao
Company Secretary

CC:

The Manager,
National Securities Depositories
Limited,
4th Floor, Kamala Mills
Compound, Senapati Bapat Marg,
Lower Parel, Mumbai – 400 013

The Manager,
Central Depository Services
(India) Limited,
Marathon Futurex, A-Wing,
25th Floor, NM Joshi Marg,
Lower Parel, Mumbai – 400
013

Link Intime India Private
Limited,
Block No. 202, 2nd Floor,
Akshay Complex, Nr. Ganesh
Temple, Off Dhole Patil Road,
Pune – 411 001