

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/2022-23/48

November 11, 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

**Sub: Intimation of Postal Ballot and Record date/Cut-off date**

Pursuant to section 110 of the Companies Act, 2013, read with rules 22 of the Companies (Management and Administration) Rules, 2014, Company proposed to conduct Postal Ballot/E-voting for obtaining approval of Members by way of Special Resolution for the considering the proposal to continue directorship by Mr. Bhushan Nilkanth Gokhale, Independent Director of the company, consequent to him attaining the age of 75 years w.e.f December 25, 2022.

Record date/Cut-off date for reckoning entitlement of members to get notice and voting by means of postal ballot/e-voting shall be **November 23, 2022**.

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

Thanking you,

**For Quick Heal Technologies Limited**

*Security Simplified*

**A. Srinivasa Rao**  
**Company Secretary**  
**M.No.: F9901**