

Regd. Office: Marvel Edge, Office No. 7010 C & D, 7th Floor,  
Opposite Neco Garden Society, Viman Nagar, Pune 411014.

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CIN - L72200MH1995PLC091408

Ref No.: QHTL/Sec/SE/2022-23/33

August 27, 2022

The Manager,  
Corporate Services,  
BSE Limited,  
14th floor, P J Towers, Dalal Street,  
Mumbai – 400 001  
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: Announcement of Record Date for buyback of fully paid-up equity shares of Quick Heal Technologies Limited (“Company”) pursuant to the provisions of the SEBI (Buy Back of Securities) Regulations, 2018**

Dear Sir/Madam,

This has reference to our earlier letter dated July 21, 2022, informing the stock exchanges that the Board of Directors have approved the buyback of equity shares by the Company, and our letter dated August 27, 2022, informing the stock exchanges that the shareholders have approved the buyback of equity shares by the Company.

We wish to inform you that, pursuant to regulation 42(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and regulation 9(i) of SEBI (Buy Back of Securities) Regulations, 2018, the Buyback Committee of the Company vide circular resolution has fixed **Wednesday, September 14, 2022** as the record date for the purpose of determining the entitlement and the names of the Equity Shareholders who shall be eligible to participate in the Buyback of the Company.

Please acknowledge receipt of this intimation.

**Thanking you**  
**For Quick Heal Technologies Limited**

**A. Srinivasa Rao**  
**Company Secretary**