

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/2021-22/54

December 02, 2021

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 Resolutions for the considering the following items:

1. Appointment of Mr. Richard Stiennon as an Independent Director
2. Increase of Pool of ESOP Scheme, 2021

Record date/Cut-off date for reckoning entitlement of members to get notice and voting by means of postal ballot/e-voting shall be **December 15, 2021.**

As permitted, this letter is being submitted under Sd/- mode due to work from home as per the Government advisory on Covid-19 and as a part of safety measure.

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

Thanking you,

For Quick Heal Technologies Limited

Sd/-

A. Srinivasa Rao
Company Secretary