

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

July 20, 2023

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

Dear Sir/Madam,

Subject: Submission of Newspaper Advertisement regarding 28th Annual General Meeting (AGM)

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, MCA Circular 10/2022 dated 28th December 2022 (in continuation to the circulars issued earlier in this regard), please find enclosed copies of newspaper advertisement published in Financial Express and Prabhat on July 20, 2023 regarding the following:

- The 28th Annual General Meeting of the Company to be held on Friday, August 11, 2023 at 4.00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM);
- Notice to members for updating their bank details, e-mail addresses, income tax forms for availing tax exemptions/deduction of tax at lower rates.
- Remote e-voting/ e-voting facility offered to the members for the 28th Annual General Meeting and other matters as required under MCA Circular.

You are requested to take the same on record.

This is for your information and records.

Please acknowledge the receipt.

Thanking you.

For Quick Heal Technologies Limited

Vinav Agarwal

Vinav Agarwal
Compliance Officer
M.No.: A40751



Encl: As Above

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