

Ref. No.: QHTL/Sec/SE/2023-24/23

July 19, 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

Subject: 28th Annual General Meeting of the Company and intimation of Record date

Dear Sir/Madam,

This is to inform you that the 28th Annual General Meeting of the Company is scheduled to be held on Friday, August 11, 2023 at 04:00 pm IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Record Date to determine the members who will be eligible to receive final dividend, if approved at the ensuing AGM by the Members, will be Friday, July 28, 2023. The said dividend, once approved, will be paid as per statutory timelines.

In accordance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Friday, August 04, 2023 as the Cut-Off Date to determine the entitlement of the members to cast their votes for the businesses to be transacted at the ensuing AGM of the Company.

The Company will be availing e-voting facility from Link Intime India Pvt. Ltd. for its members to cast their votes electronically. The details on the manner of attending the AGM and casting of votes by the members will be set out in the Notice of the AGM.

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 your information and records.

Thanking you,

For Quick Heal Technologies Limited

Vinav Agarwal
Vinav Agarwal
Compliance Officer,
M.No.: A40751



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Quick Heal

Security Simplified

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, 25 th 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
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