

Ref. No.: QHTL/Sec/SE/2024-25/33

August 15, 2024

To,
The Manager,
Corporate Services,
BSE Limited,
14th floor, P J Towers, Dalal Street,
Mumbai – 400 001
Ref: Security ID: QUICKHEAL
Security Code: 539678

To,
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: Intimation of 29th Annual General Meeting, Record Date and Book Closure.

Dear Sir,

This is to inform you that the 29th Annual General Meeting ('AGM') of the Company will be held on Friday, September 6, 2024 at 4:00 p.m. (IST) through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM'), in accordance, with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI').

The Board of Directors at its meeting held on April 25, 2024, had recommended a final dividend of Rs. 3.00 per Equity share of face value of Rs. 10/- each of the Company for the financial year ended March 31, 2024, for approval by the shareholders at the AGM.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. The Register of Members and Share Transfer Books of the Company will be closed from Saturday August 31, 2024, to Friday, September 6, 2024 (both days inclusive).
2. The Company has fixed Friday, August 30, 2024, as the "Record Date" for the purpose of determining the entitlement of Members to receive final dividend for the financial year ended March 31, 2024.

If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, as applicable, will be made within statutory timelines as under:

- a) To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Friday, August 30, 2024.

- b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Friday, August 30, 2024.

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.

The same will also be made available on company website <https://www.quickheal.co.in/investors>

Please acknowledge the receipt.

Sincerely,
For Quick Heal Technologies Limited

Vikram Dhanani
Compliance Officer