



Quick Heal Technologies Limited

CIN: L72200MH1995PLC091408

Registered office: 7th Floor, Solitaire Business Hub (Previously Known as Marvel Edge) Office No.7010 C & D, Viman Nagar, Pune, Maharashtra 411014, India **Tel:** +91-20 - 66813232

E-mail: cs@quickheal.co.in; **Website:** www.quickheal.co.in

Dear :Shareholders,

Sub.: Notice of 30th Annual General Meeting ("AGM") of **Quick Heal Technologies Limited** and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the 30th **Annual General Meeting** ("AGM") of the Members of Quick Heal Technologies Limited ("the Company") is scheduled to be held on **Thursday, 25th September, 2025, at 11.00 A.M. (IST)** through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM").

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent ("RTA") of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website Link: <https://www.quickheal.co.in> - documents/investors/quick-heal-annual-report-fy-2024-25.pdf

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, August 22, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The Circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating e-mail Id is optional, the security holders are requested to register e-mail Id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2,ISR-3, SH-13, SH-14 and SEBI Circulars are available on MUFG website as mentioned below: www.in.mpms.mufig.com Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact MUFG Intime India Private Limited at pune@in.mpms.mufig.com or contact on 020 - 26160084

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,
For Quick Heal Technologies Limited

Sd/-
Kailash Katkar
Chairman and Managing Director
DIN: 00397191