

Ref. No.: QHTL/Sec/SE/2025-26/72

January 22, 2026

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 Board Meeting.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, Board Meeting of Quick Heal Technologies Limited is scheduled to be held on Thursday, January 29, 2026, to consider and approve the Un-Audited Financial Results of the Company (Standalone as well as Consolidated) for the quarter ended December 31, 2025.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading in securities of the Company, the trading window close period has commenced from January 01, 2026, and will end 48 hours after the financial results are made public on January 29, 2026.

This is for your information and records.

Sincerely,  
**For Quick Heal Technologies Limited**

**Vikram Dhanani**  
**Compliance Officer**