

Ref. No.: QHTL/Sec/SE/2025-26/77

January 30, 2026

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

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol: QUICKHEAL
Series: EQ

Sub: Outcome of Board Meeting.

Ref: Reclassification of Gagan Bharari Enterprises LLP from “Promoter /Promoter group” to “Public” category in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation to our intimation submitted to Stock Exchanges dated January 22, 2026, and pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') as amended from time to time, the Board of Directors of the Company at their Meeting held on January 29, 2026, have considered and approved the request received by the Company for re-classification of Gagan Bharari LLP from the 'Promoter and Promoter group' category to 'Public' category.

The approval of the Board of Directors of the Company for re-classification is subject to the approval of the Stock Exchanges and such other approvals, as may be necessary.

In compliance with Regulation 31A(8)(b) of Listing Regulations, we are enclosing herewith the certified extract of the Minutes of the Board Meeting an Annexure to this intimation.

This is for your information and records.

Sincerely,
For Quick Heal Technologies Limited

Vikram Dhanani
Compliance Officer

CERTIFIED TRUE COPY OF THE EXTRACT OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF QUICK HEAL TECHNOLOGIES LIMITED (THE COMPANY) HELD ON THURSDAY JANUARY 29, 2026.

Reclassification of Gagan Bharari Enterprises LLP from the 'Promoter and Promoter Group' category to 'Public' category of the Company in terms of the Listing Regulations.

It was informed to the Board that Gagan Bharari Enterprises LLP was incorporated by Mr. Kailash Katkar and Mrs. Anupama Katkar (Promoters of the Company) and hence included under promoter group category in the shareholding pattern filed with stock exchange every quarter. Gagan Bharari Enterprises LLP does not hold any shares or voting rights in Quick Heal Technologies Limited. The LLP has been transferred by above Promoters to a third party (Designated Partner) and therefore it is no longer associated with the Promoters of the Company.

It was informed to the Board that with reference to above rationale provided, the Company had received a request letter along with undertaking from Gagan Bharari Enterprises LLP for Reclassification of Gagan Bharari Enterprises LLP from the 'Promoter and Promoter Group' category to 'Public' category of the Company

It was informed to the Board that the said request letter was placed before the Board for their consideration and basis of the undertaking received by the Company the Board noted that Gagan Bharari Enterprises LLP neither hold any shares in the Company nor associated with the Company therefore no longer be considered as "Promoter and Promoter Group" of the Company.

Further, the Board noted that Gagan Bharari Enterprises LLP in their request letter and undertaking confirmed the following that:

1. They hold **Nil (0)** equity shares in the Company.
2. They do not exercise control over the affairs of the Company, directly or indirectly.
3. They do not have any special rights with respect to the Company, through formal or informal arrangements, including through any shareholder agreements.
4. They do not represented on the Board of Directors of the Company (including by way of a nominee director).
5. They do not acting as Key Managerial Personnel in the Company.
6. They are not classified as willful defaulter as per the guidelines issued by the Reserve Bank of India; and
7. They are not categorized as a fugitive offender.

The Board was also noted that Gagan Bharari Enterprises LLP has specifically confirmed in its Request Letter that they are complying with all the conditions specified in Regulation 31A (3)(b) of the SEBI LODR.



The Board further noted that pursuant to Regulation 31A of the Listing Regulations, the aforesaid reclassification would require the approval of the Board of Directors, the Stock Exchanges, and other approvals, if any, as may be necessary in this regard.

The Board was further informed that, considering Gagan Bharari LLP does not hold more than one percent of the total voting rights in the Company, hence the aforesaid re- classification request would not require approval of shareholders of the Company.

Accordingly, on the basis of the rationale provided above and in accordance with the provisions of Regulation 31A of the Listing Regulations, the Board of Directors considered and approved the re-classification of Gagan Bharari LLP from the 'Promoter and Promoter Group' category to 'Public Shareholders' category, subject to the approval of the Stock Exchanges.

The Board of Directors, after discussion, approved and passed the following resolution unanimously:

"RESOLVED THAT pursuant to the letter and undertaking received by the Company and the provisions of the Regulation 31A of the Listing Regulations, and subject to the approval of the stock exchanges where the equity shares of the Company are listed, and/or such other approvals, if any, as may be required in this regard, the approval of the Board of Directors of the Company, be and is hereby accorded to approve the re-classification of Gagan Bharari Enterprises LLP from the "Promoter and Promoter Group" category to 'Public Shareholder' category;

RESOLVED FURTHER THAT pursuant to provisions of 31A(3)(c) of the Listing Regulations, the Board of Directors of the Company hereby confirms the following:

1. the Company is and post reclassification will be compliant with the requirement for minimum public shareholding as required under Regulation 38 of the Listing Regulations; and
2. The Company does not have any outstanding dues to the SEBI, the Stock Exchanges or depositories.

RESOLVED FURTHER THAT on approval of the re-classification by the Board of Directors of the Company, an application to be made by the Company to the Stock Exchanges and/or to any other authority for their approval, as may be necessary to give effect to this resolution.

RESOLVED FURTHER THAT Chief Financial Officer or Company Secretary or Compliance Officer of the Company be and are hereby jointly and/or severally authorized, to submit the applications for Re-classification and documents to the BSE Limited and National Stock Exchange of India Limited, wherein securities of the company are listed and any other



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regulatory body as may be required, make disclosures, and do all such acts, deeds, and things as may be necessary to give effect to this resolution.

RESOLVED FURTHER THAT a copy of the above Resolution, certified by any of the Directors or the Company Secretary or the Compliance Officer of the Company including extracts of the Minutes of this Meeting to the concerned person/authorities as may be necessary and they are requested to act upon the same."

**Certified to be true
For Quick Heal Technologies Limited**


Sarang Deshpande
Company Secretary
ACS: 18613
Place: Pune
Date: January 30, 2026



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