

2nd May 2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

To,
BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street,
Fort, Mumbai – 400001

NSE Symbol: QPOWER

BSE Scrip Code: 544367

ISIN: INE0SII01026

Dear Sir/ Ma'am,

Subject: Intimation of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1)(a) and 33 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 13th May, 2026**, inter alia,

1. To consider, approve and take on record the Audited (Standalone and Consolidated) Financial Results of the Company along with the Audit Reports for the quarter and year ended March 31, 2026.
2. To consider the recommendation of the dividend, if any on equity shares of the Company to the shareholders for the financial year ended 31st March, 2026

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of “Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons” of the Company, the trading window for dealing in securities of the Company is closed from Wednesday, 01st April, 2026 for Designated Persons and their immediate relatives as defined in the Code and it continues to remain closed till 48 hours after the declaration of above said financial results for the quarter and year ended March 31st, 2026.

Also, this information will be uploaded on the website of the Company at www.qualitypower.com

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you.

For QUALITY POWER ELECTRICAL EQUIPMENTS LIMITED

Deepak Ramchandra Suryavanshi
Company Secretary and Compliance Officer
ICSI Membership No.: A27641
Place: Sangli