

05th September 2026

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

NSE Symbol: QPOWER

ISIN: INE0SIH01026

Dear Sir/ Ma'am,

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

BSE Scrip Code: 544367

Subject: Intimation of Record Date & Book Closure Date for the purpose of 25th Annual General Meeting and Dividend for the financial year 2025-26.

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Dividend, if approved by the shareholders at the 25th Annual General Meeting to be held on **Tuesday, 29th September 2026** shall be payable to those Public Shareholders (Non-Promoter Shareholders) whose name(s) stand registered as at the end of business hours on **Tuesday, 22nd September 2026. (Record Date).**

Please find below information in terms of Regulation 42 of the SEBI (LODR) Regulations, 2015.

Record Date	Tuesday, 22 nd September 2026
Book Closure Date	From Wednesday, 23 rd September 2026 to Tuesday, 29 th September 2026.
Purpose	25 th AGM and Final Dividend for the financial year 2025-26.
Dividend Payment date	The Final Dividend, if approved by the Members at the 25 th AGM scheduled to be held on Tuesday, 29 th September 2026, will be paid to the Members within 30 days of its declaration, viz. on or before 28 th October, 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.

For QUALITY POWER ELECTRICAL EQUIPMENTS LIMITED

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