

20<sup>th</sup> May, 2025

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

**NSE Symbol: QPOWER**  
**ISIN: INE0SII01026**

To,  
BSE Limited  
Phiroze Jeejeebhoy  
Towers, 21<sup>st</sup> Floor, Dalal  
Street, Mumbai – 400001

**BSE Scrip Code: 544367**

Dear Sir/ Ma'am,

**Sub: 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 Tuesday, 27<sup>th</sup> May, 2025, *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, 2025;
2. To consider the recommendation of the dividend, if any on equity shares of the Company to the shareholders for the financial year ended 31<sup>st</sup> March, 2025.

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 Tuesday, 01<sup>st</sup> April, 2025 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 31<sup>st</sup> March, 2025.

Kindly take the same on your record.

**For QUALITY POWER ELECTRICAL EQUIPMENTS LIMITED**

**Deepak Suryavanshi**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No.: A27641**