

05th September, 2026

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

Dear Sir/ Ma'am,

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

BSE Scrip Code: 544367

Subject: Intimation of Dispatch of Letter to Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/ Depository Participant.

Pursuant to the provisions of Regulation 30 and 36(1)(b) and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has sent to those Shareholders whose e-mail addresses are not registered with Company / Registrar & Transfer Agent / Depository Participants, intimating them about web link of Company's website, including exact path where the Annual Report for the financial year 2025-26 can be accessed.

A copy of the letter (specimen) is enclosed herewith for your record.

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

Encl.: A copy of the letter (specimen) sent to those Shareholders whose e-mail addresses are not registered with Company / Registrar & Transfer Agent / Depository Participants.

Dear Shareholder,

Sub: Notice of 25th Annual General Meeting (AGM) of Quality Power Electrical Equipments Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **25th Annual General Meeting ('AGM')** of the Members of Quality Power Electrical Equipments Limited (**'Quality Power / the Company'**) is scheduled to be held on **Tuesday, September 29, 2026, at 04:00 P.M.** through Video Conferencing (**"VC"**) / Other Audio Visual Means (**"OAVM"**),

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with the Depository or with Registrar & Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Weblink:	https://qualitypower.com/wp-content/uploads/2026/09/Quality-Power_AR_FY2026.pdf
Exact path of Annual Report 2025-26:	www.qualitypower.com >>>Investors>>> Investor Relations >>>Annual Report>>>FY 2026

This letter is being sent to you as you have not registered your email address(es) either with the Company or with the Depository or RTA of the Company as on the cut-off date i.e. 28.08.2026. Further, you are requested to update the same at the earliest to get all important information & documents thereafter and encourage Green Initiative.

In case of any query, please feel free to contact our RTA i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) on the details provided below:

Address: C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400083

Tel. No: 8108116767

E-mail: investor.helpdesk@in.mpms.mufg.com

Thanking you,

Yours faithfully,
For Quality Power Electrical Equipments Limited

Sd/-
Deepak Ramchandra Suryavanshi
Company Secretary & Compliance Officer
ACS: 27641