9th August 2026

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai – 400 001

To
The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051

Scrip Code: 544367; Scrip Symbol: QPOWER
ISIN: INE0SII01026

Dear Sir/Madam,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

In terms of Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. Saturday, 9th August 2026, *inter alia* considered and approved the following:

1. **Approval of Unaudited Financial Results**

The Board of Directors approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June 2026, as reviewed and recommended by the Audit Committee, together with the Limited Review Reports thereon issued by M/s. Kishor Gujar & Associates, Chartered Accountants, Statutory Auditors of the Company (Firm Registration No. 116747W). The Financial Results and the Limited Review Reports are enclosed as Annexure A.

2. **Review of Business Performance**

The Board placed on record its appreciation of the strong operational and financial performance delivered during the quarter, achieved notwithstanding continued volatility in raw material prices. The Board further reviewed the Company's order book position of approximately ₹ 1,900 crore, together with a robust enquiry pipeline and sustained demand visibility across the Company's key business segments, which in the view of the Board underpins healthy revenue visibility for the balance of the financial year.

3. **Declaration of Interim Dividend**

The Board approved the payment of an interim dividend of Rs. 0.25 (Rupees Twenty Five Paise only) per equity share of face value Rs. 10 each, fully paid up, representing 2.5% of the face value, for the financial year 2026-27.

Pursuant to Regulation 42 of the Listing Regulations, the record date for the purpose of determining the entitlement of members to receive the said interim dividend for the financial year 2026-27 has been fixed as Friday, August 14, 2026. The interim dividend will be paid within the timelines prescribed under the Companies Act, 2013.

4. **Update on Capital Expenditure and Capacity Expansion Programmes**

   - **Sangli Manufacturing Facility:**

     Installation of machinery has commenced. Subject to receipt of the mandatory regulatory clearances from the concerned authorities, the facility is expected to be commissioned for trial production during August 2026.

   - **HVDC CTC Magnet Wire Facility:**

     A part of the machinery is ready, and installation is scheduled to commence in August 2026.

   - **Endoks PCS Facility:**

     Civil construction has been completed, and interior fit-out work is in progress. The facility is expected to be operational in the third quarter of FY 2026-27.

5. **Update on proposed acquisition of Winwin Speciality Insulators Limited**

   The Board took on record the confirmatory due diligence report in respect of Winwin Speciality Insulators Limited and noted that the exercise has not resulted in any adverse findings. Accordingly, the Board has authorised the management of the Company to negotiate and execute the Share Purchase Agreement and to undertake all such steps as may be necessary to conclude the transaction. Disclosure of the requisite particulars will be made to the Stock Exchanges in accordance with Regulation 30 of the Listing Regulations upon execution of the definitive agreements.

6. **Appointment of Merchant Bankers for proposed Fund Raising**

   The Board considered and approved the appointment of Pantomath Capital Advisors Pvt Ltd and Motilal Oswal Financial Services Ltd to act as Merchant Bankers for the proposed fund raising through Preferential issue or other permissible modes.

7. **Appointment of Senior Management Personnel**

   Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved the appointment of Mr. C. M. Shylendra Kumar as the Chief Technology Officer (CTO) of the Company, being a Senior Management Personnel ("SMP"), with effect from August 17, 2026.

   Mr. Shylendra Kumar is an Electrical and Electronics Engineer with over **30 years of experience in the power quality and reactive power compensation industry**, with deep expertise across HVDC, FACTS, renewable integration and grid power quality solutions. He has held senior positions across technology, product development, quality, business management and market development with Hitachi Energy India Limited (formerly ABB India Limited) and, in his most recent role, was associated with Hitachi Energy's global Power Quality engineering organisation, where he supported emerging technology requirements across its Power Quality Centres worldwide. His experience spans key markets including North America, Europe, South Asia and the Middle East, with extensive engagement across utilities, grid operators and industrial customers, including CEA, Grid India and POWERGRID. His domain knowledge and global industry exposure are expected to further strengthen the Company's technology leadership in advanced power quality, HVDC and FACTS solutions, and to support the execution of its growth and product development roadmap.

   The disclosures required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are set out in **Annexure B.**

The meeting of the Board of Directors commenced at 08:35 A.M. and concluded at 09:40 A.M.

The above information is also being made available on the website of the Company at www.qualitypower.com

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For Quality Power Electrical Equipments Limited

DEEPAK RAMCHANDRA SURYAVANSHI
Digitally signed by DEEPAK RAMCHANDRA SURYAVANSHI
Date: 2026.08.09 12:21:08 +05'30'

Deepak Ramchandra Suryavanshi
Company Secretary & Compliance Officer
ICSI Membership No.: A27641

Annexure B

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors has, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. C. M. Shylendra Kumar as the Chief Technology Officer (CTO) of the Company, being a Senior Management Personnel ("SMP").
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from **August 17, 2026**.
3	Brief Profile (in case of appointment)	Mr Shylendra Kumar is an Electrical and Electronics Engineer with over 30 years of experience in the power quality and reactive power compensation industry, with deep expertise across HVDC, FACTS, renewable integration and grid power quality solutions. He has held senior positions across technology, product development, quality, business management and market development with Hitachi Energy India Limited (formerly ABB India Limited) and, in his most recent role, was associated with Hitachi Energy's global Power Quality engineering organisation, where he supported emerging technology requirements across its Power Quality Centres worldwide. His experience spans key markets including North America, Europe, South Asia and the Middle East, with extensive engagement across utilities, grid operators and industrial customers, including CEA, Grid India and POWERGRID. His domain knowledge and global industry exposure are expected to further strengthen the Company's technology leadership in advanced power quality, HVDC and FACTS solutions, and to support the execution of its growth and product development roadmap
4	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable.
5	Information pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and NSE Circular NSE/CML/2018/24 ('Circulars')	Not Applicable.

KISHOR GUJAR & ASSOCIATES
CHARTERED ACCOUNTANTS
Head Office :-No.2, 1st Floor, Mahalaxmi Heights, Near Bank of Maharashtra, (Pimpri Branch), Mumbai -Pune Road, Pimpri, Pune - 411018.
Branch Office : No 255 Baba Nagar, 3rd Cross Street, Villivakkam, Near Bala Vinayagar Temple, Chennai, Tamil Nadu, 600049
E-mail: info.kgapune@gmail.com **Tel.: 020 27478224, 27472930, 27469079** **Mob: +91 7447448424**

Independent Auditor's Review Report on Unaudited Standalone Financial Results of the Company for the Quarter ended 30th June 2026, pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors
Quality Power Electricals Equipments Limited.

1. We have reviewed the accompanying statement of unaudited standalone financial results of Quality Power Electrical Equipments Limited ("the Company") for the quarter ended 30th June 2026 ("the Statement") attached herewith, being prepared and submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules

issued thereunder and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KISHOR GUJAR & ASSOCIATES
Chartered Accountants
Firm Registration No. - 116747W
Peer Review No 021346

Javedkhan Abdulkhan Saudagar

Digitally signed by Javedkhan Abdulkhan Saudagar
Date: 2026.08.09 12:10:11 +05'30'

CA Javedkhan Saudagar (Partner)
Membership No: -139006
Place: -Pimpri, Pune - 411 018
Date: 9th August,2026
UDIN: - 26139006RWVDZO6906

QUALITY POWER ELECTRICAL EQUIPMENTS LIMITED
CIN : U31102PN2001PLC016455
Registered Office: Plot No. L - 61, M. I. D. C. Kupwad Block Sangli MH 416436
Statement of Standalone Unaudited Financial Results for the quarter ended 30th June, 2026
Telephone: +91223 2645432. Email: Corporate@qualitypower.co.in. Website: www.qualitypower.com

(Amt in Rs. millions)

	Particulars	Quarter Eneded			Year Ended
		30th June, 2026	31st March, 2026	30th June, 2025	31st Mar, 2026
		Reviewed	Audited	Reviewed	Audited
I.	Revenue from operations	654.78	708.86	405.22	2,219.06
II.	Other income	38.37	10.53	13.17	54.21
III.	**Total Income (I+II)**	**693.15**	**719.39**	**418.39**	**2,273.27**
IV.	**Expenses:**				
	Cost of materials consumed	231.47	375.65	182.51	1,104.99
	Purchase of Traded Goods	-	-	-	-
	Changes in inventories of finished goods, traded goods and work in progress	- -	- -	(1.00)	0.00 -
	Employee benefits expense	80.78	88.43	59.39	287.47
	Finance costs	1.75	3.89	1.37	9.97
	Depreciation and amortization expense	8.47	8.05	5.53	26.47
	Other expenses	37.06	30.26	29.88	123.61
	Total expenses (IV)	**359.53**	**506.27**	**277.68**	**1,552.52**
V.	**Profit/(loss) before exceptional items and tax (III-IV)**	333.62	**213.11**	**140.71**	720.75
VI.	Exceptional items	-			-
VII.	**Profit/(loss) before tax (V -VI)**	**333.62**	**213.11**	**140.71**	**720.75**
VIII.	**Tax expense :**				
	Current tax	82.20	56.81	34.30	179.82
	Deferred tax	5.77	(8.23)	(2.25)	(7.77)
	Income tax relating to earlier years	-	-	-	-
		87.97	**48.58**	**32.05**	**172.05**
IX.	**Profit for the year (VII-VIII)**	**245.65**	**164.53**	**108.67**	**548.71**
X	**Other comprehensive income**	**-**	**0.70**	**-**	**0.71**
A	Items that will not be reclassified to profit or loss				
	Remeasurement of the net defined benefit liability/asset	-	0.94	-	0.94
	Foreign Currency Conversion Adjustment	-	-	-	(0.24)
	Income tax on items that will not be reclassified to profit or loss	-	(0.24)	-	-
B	Items that will be reclassified to profit or loss				
	Remeasurement of the net defined benefit liability/asset	-	-	-	-
	Foreign Currency Conversion Adjustment	-	-	-	-
	Income tax on items that will be reclassified to profit or loss	-	-	-	-
XI.	**Total comprehensive income for the year (IX +X)**	**245.65**	**165.23**	**108.67**	**549.41**
XII.	**Paid-up Share Capital (Face Value of INR 10 per share)**	**774.44**	**774.44**	**774.44**	**774.44**
XIII.	**Earnings per equity share (Nominal value per share Rs. /-)**				
	- Basic (Rs.) (not annualised)	**3.17**	**2.13**	**1.40**	**7.09**
	- Diluted (Rs.) (not annualised)	**3.17**	**2.13**	**1.40**	**7.09**
XIV.	**Number of shares used in computing earning per share**				
	- Basic (Nos.)	**7,74,44,100**	**7,74,44,100**	**7,74,44,100**	**7,74,44,100**
	- Diluted (Nos.)	**7,74,44,100**	**7,74,44,100**	**7,74,44,100**	**7,74,44,100**

For and on behalf of the Board of Directors of
Quality Power Electrical Equipments Ltd.,

BHARANIDHARAN PANDYAN
Digitally signed by BHARANIDHARAN PANDYAN
Date: 2026.08.09 11:47:16 +05'30'

Bharanidharan Pandyan
Joint Managing Director
DIN: 01298247

Notes to Standalone Financials

1. The above Stand-alone financial results are as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on the same day August 9th,2026.

2. The Statements are prepared in accordance with the requirement of Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, read with the Companies (Indian Accounting Standard) Rules, 2015, as amended.

3. The Company is engaged in only one business; hence no information has been furnished in accordance with Ind AS 108 on "Operating Segment" issued by the Institute of Chartered Accountants of India.

4. The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable

5. Status Investors Complaints during the period ended on 30th June 2026 is as under:

No. of Complaints Received	No. of Complaints Resolved	No. of Complaints Pending
0	0	0

For Quality Power Electrical Equipments Ltd.,

BHARANIDHARAN PANDYAN Digitally signed by BHARANIDHARAN PANDYAN Date: 2026.08.09 11:47:46 +05'30'

Bharanidharan Pandyan
Joint Managing Director
DIN: 01298247

KISHOR GUJAR & ASSOCIATES
CHARTERED ACCOUNTANTS
Head Office :-No.2, 1st Floor, Mahalaxmi Heights, Near Bank of Maharashtra, (Pimpri Branch), Mumbai -Pune Road, Pimpri, Pune - 411018.
Branch Office : No 255 Baba Nagar, 3rd Cross Street, Villivakkam, Near Bala Vinayagar Temple, Chennai, Tamil Nadu, 600049.

E-mail: info.kgapune@gmail.com **Tel.:** 020 27478224, 27472930, 27469079 **Mob:** +91 7447448424

Independent Auditor's Review Report on Unaudited Consolidated Financial Results of the Company for the Quarter ended 30th June 2026, pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors
Quality Power Electricals Equipments Limited.

1. We have reviewed the accompanying statement of Unaudited Consolidated financial results of Quality Power Electrical Equipments Limited ('the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group"), for the quarter ended on 30th June 2026 ('the Statement') attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').

2. The Holding Company's management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and in compliance with the Regulations 33 of the Listing Regulations. The statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily the persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Circular No. CIR/CFD/CMDl/44/2019 dated March 29, 2019 (the "Circular") issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities;

Holding Company	-	Quality Power Electrical Equipments Limited
Subsidiary Companies	-	Quality Power Engineering Projects Private Limited S&S Transformers and Accessories Private Limited Mehru Electrical & Mechanical Engineers Private Limited.
Associate	-	Sukrut Electric Company Private Limited.
Step down Subsidiary	-	Endoks Enerji Anonim Şirketi
Step down Associate	-	Nebeskie Labs Private Limited

5. Based on our review conducted and procedure performed as stated in paragraph 3 above and based on the interim financial results given by the management of the Holding Company as referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The accompanying Statement includes unaudited interim financial results and other financial information in respect of: • four subsidiaries (3 subsidiaries and 1 step down subsidiary),one associate, one step down associate, whose interim financial results and other financial information for the quarter ended 30th June 2026 reflect as below: -

Particulars	Amount in Rs millions
Total revenues	1,759.03
Total net profit/(loss) after tax	220.89
Total comprehensive income	234.98

The unaudited interim financial results and other financial information of these subsidiaries have been reviewed by their respective auditors and have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of these subsidiaries, is based solely on such unaudited interim financial results and other unaudited financial information.

Our conclusion on the Statement in respect of matters stated in para 6 above is not modified with respect to our reliance on the work done and the limited review reports of the other auditors and the financial results/financial information certified by the Management.

For KISHOR GUJAR & ASSOCIATES
Chartered Accountants
Firm Registration No. - 116747W
Peer Review No 021346

Javedkhan Abdulkhan Saudagar

Digitally signed by Javedkhan Abdulkhan Saudagar
Date: 2026.08.09 12:18:11 +05'30'

CA Javedkhan Saudagar(Partner)
Membership No.: -139006
Place: -Pimpri, Pune -411 018
Date.: 9th August,2026
UDIN: - 26139006OBYTHB2069

QUALITY POWER ELECTRICAL EQUIPMENTS LIMITED
CIN : U31102PN2001PLC016455
Registered Office: Plot No. L - 61, M. I. D. C. Kupwad Block Sangli MH 416436
Statement of Consolidated Unaudited Financial Results for the quarter ended 30th June, 2026
Telephone: +91223 2645432. Email: Corporate@qualitypower.co.in. Website: www.qualitypower.com

(Amt in Rs. millions)

	Particulars	3 Months Ended			Year Ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Reviewed	Audited	Reviewed	Audited
I.	Revenue from operations	2,326.65	2,808.08	1,767.17	9,472.74
II.	Other income	237.14	289.70	173.59	597.48
III.	**Total Income (I+II)**	**2,563.79**	**3,097.78**	**1,940.76**	**10,070.21**
IV.	**Expenses:**				
	Cost of materials consumed	1,230.66	1,440.75	979.33	5,112.84
	Purchase of Traded Goods	263.36	55.48	45.96	450.27
	Changes in inventories of finished goods, traded goods and work in progress	(140.66)	163.57	50.41	145.89
	Employee benefits expense	274.78	256.48	245.95	955.46
	Finance costs	13.90	19.23	12.32	68.05
	Depreciation and amortization expense	38.87	38.56	28.44	130.01
	Other expenses	288.66	588.96	135.50	1,043.36
	Total expenses (IV)	**1,969.57**	**2,563.04**	**1,497.91**	**7,905.88**
V.	**Profit/(loss) before exceptional items and tax (III-IV)**	**594.22**	**534.75**	**442.85**	**2,164.33**
VI.	Exceptional items				-
VII.	**Profit/(loss) before tax (V -VI)**	**594.22**	**534.75**	**442.85**	**2,164.33**
VIII.	**Tax expense :**				
	Current tax	123.05	103.83	53.35	330.54
	Deferred tax	14.89	(35.23)	18.86	16.43
	Income tax relating to earlier years	-		-	-
		137.94	**68.60**	**72.21**	**346.97**
IX	**Add: Share of Profit (Loss) from associates (net)**	**10.96**	**39.36**	**-**	**38.10**
X.	**Profit for the year (VII-VIII)**	**467.24**	**505.51**	**370.64**	**1,855.47**
XI	**Other comprehensive income**				
A	Items that will not be reclassified to profit or loss				
	Remeasurement of the net defined benefit liability/asset	(16.09)	2.91	(1.92)	(1.23)
	Foreign Currency Conversion Adjustment	-	-		-
	Income tax on items that will not be reclassified to profit or loss	4.00	(0.70)	0.49	0.35
		-			
B	Items that will be reclassified to profit or loss	-			
	Remeasurement of the net defined benefit liability/asset	-			-
	Foreign Currency Conversion Adjustment	28.25	83.11	2.31	165.66
	Income tax on items that will be reclassified to profit or loss				-
	Total other comprehensive income, net of tax	**16.16**	**85.32**	**0.88**	**164.77**
XII.	**Total comprehensive income for the year (IX +X)**	**483.40**	**590.83**	**371.52**	**2,020.24**
XIII.	**Profit Attributable to**				
	Owners of the Holding Company	361.13	339.42	241.44	1,213.36
	Non - Controlling Interest	106.11	166.09	129.20	642.11
XIV.	**Other Comprehensive Income / (loss) attributable to**				
	Owners of the Holding Company	7.84	43.05	0.44	82.64
	Non - Controlling Interest	8.32	42.40	0.44	82.26
XV.	**Controlling Interest**	368.97	382.47	241.88	1,296.00
	Non Controlling Interest	114.42	208.49	129.64	724.37
XVI.	**Paid-up Share Capital (Face Value of INR 10 per share)**	**774.44**	**774.44**	**774.44**	**774.44**
XVII.	**Earnings per equity share (Nominal value per share Rs. /-)**				
	- Basic (Rs.) (not annualised)	4.66	4.38	3.12	15.67
	- Diluted (Rs.) (not annualised)	4.66	4.38	3.12	15.67
XVIII.	**Number of shares used in computing earning per share**				
	- Basic (Nos.)	**7,74,44,100**	**7,74,44,100**	**7,74,44,100**	**7,74,44,100**
	- Diluted (Nos.)	**7,74,44,100**	**7,74,44,100**	**7,74,44,100**	**7,74,44,100**

For the quarter ended 30th June ,2026, our step-down foreign subsidiary, Endoks Enerji Anonim Sirketi , Turkey, operating under hyper inflationary economy, recorded a net monetary loss of ₹ 78.21 million due to impact of inflation. This is non-cash; hence notional; in nature. The same is included under the head "Other Expenses" as per IND AS29. Otherwise profit would have increased by ₹ 78.21 million.

For and on behalf of the Board of Directors of
Quality Power Electrical Equipments Ltd.,

Bharanidharan Pandyan
Joint Managing Director
DIN: 01298247

BHARANIDHARAN PANDYAN

Digitally signed by BHARANIDHARAN PANDYAN
Date: 2026.08.09 11:48:10 +05'30'

Notes to Consolidated Financials

1. **The Consolidated Financial Results includes results of the following companies**:

Name of the Company	Country of Incorporation	Shareholding either directly or through subsidiaries for the years
Quality Power Engineering Projects Private Limited	India	98%- Subsidiary
Mehru Electrical & Mechanical Engineers Pvt. Ltd.(Acquired on 06th March 2025)	India	51%- Subsidiary
S&S Transformers and Accessories Private Limited	India	100%- Subsidiary
Endoks Enerji Anonim Şirketi (Formerly known as Endoks Enerji Dağıtım Sistemleri Sanayi İthalat ve İhracat Limited Şirketi)	Turkey	51%-Step Down Subsidiary
Nebeskie Labs Private Limited	India	26%-Step down Associate
Sukrut Electric Company Private Limited	India	50% Joint Venture with Associate

2. **Key standalone financial information is given below: -**

(Rs. In millions)

Particulars	Quarter ended			Year Ended	
	30-06-2026	**31.03.2026**	**30.06.2025**	**31.03.2026**	**31.03.2025**
Revenue from Operations	654.78	708.86	405.22	2219.06	1524.27
Revenue from Operations and other Income	693.15	719.39	418.39	2273.27	1557.29
Profit before tax	333.62	213.11	140.71	720.75	394.44
Profit after tax	245.65	164.53	108.66	548.71	303.11

3. The above Consolidated financial results are as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and have been reviewed by the Audit Committee, have been approved by the Board of Directors of the Company at their respective meeting held on same day August 9th , 2026.

4. The Statements are prepared in accordance with the requirement of Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, read with the Companies (Indian Accounting Standard) Rules, 2015, as amended.

5. The Company is engaged in only one business hence no information has been furnished in accordance with Ind AS 108 on "Operating Segment" issued by the Institute of Chartered Accountants of India.

6. The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.

7. Nebeskie Labs Private Limited was classified as a step-down associate of the Company with effect from August 02, 2025, upon meeting the relevant criteria. Accordingly, the financial results of this step-down associate were considered for the 30th of June 2026 quarter. and for the quarter ended June 30th 2025, have not been included in the comparative figures

8. For the quarter ended 30th June ,2026, our step-down foreign subsidiary, Endoks Enerji Anonim Sirketi , Turkey, operating under hyper inflationary economy, recorded a net monetary loss of Rupees 78.21 million, due to impact of inflation as per IND AS 29. The same is included under the head "Other Expenses".

   This has been recognised under 'Other Expenses' in the Statement of Profit and Loss, in line with the accounting treatment adopted in previous quarters, where net monetary gains arising from similar conditions were recognised under the same head.

9. The Company has executed the Share Purchase Agreement for acquisition of 50% Equity Shares of Sukrut Electric Company Private Limited, and the shares were accordingly acquired on January 8, 2026, accordingly the financial results of that company were considered for the 30th June 2026 quarter. and for the quarter ended June 30th 2025, have not been included in the comparative figures

10. Status Investors Complaints dou32ring the Quarter and the Year ended on 30th June 2026 is as under:

No. of Complaints Received	**No. of Complaints Resolved**	**No. of Complaints Pending**
0	0	0

For Quality Power Electrical Equipments Ltd.,

BHARANIDHARAN PANDYAN
Digitally signed by BHARANIDHARAN PANDYAN
Date: 2026.08.09 11:48:27 +05'30'

Bharanidharan Pandyan
Joint Managing Director
DIN: 01298247