

09 October 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: Corrigendum to the notice of Extraordinary General Meeting of the Members of the Company scheduled to be held on Monday 19th October 2026 at 04:00 PM. through Video Conferencing / Other Audio Visual Means.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in furtherance to our intimation letter dated September 26, 2026, wherein the Company has informed the exchange about the Extraordinary General Meeting ("EGM") of the members of the Company which is scheduled to be held on Monday 19th October 2026 at 04:00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as listed in the notice of the EGM.

We would like to inform that the Company has filed applications with the stock exchanges where the Equity Shares of the Company are listed, namely National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") for seeking "in-principle approval" in relation to the proposed preferential issue of shares, for which the approval of the Members is being sought. Thereafter, the Company has received certain observations from NSE, pursuant to which the Company is directed to provide certain additional details and clarifications through a Corrigendum to the shareholders of the Company.

The enclosed Corrigendum is being issued to provide certain clarifications and include disclosures and details as required by the NSE. Except as detailed in the attached Corrigendum, all other contents of the EGM Notice intimation dated 26th September 2026 shall remain unchanged.

This Corrigendum will also be available on the website of the Company at the web link <https://qualitypower.com/wp-content/uploads/2026/10/EGM-Notice-Corrigendum.pdf>

For QUALITY POWER ELECTRICAL EQUIPMENTS LIMITED

DEEPAK RAMCHANDRA
SURYAVANSHI

Digitally signed by DEEPAK
RAMCHANDRA SURYAVANSHI
Date: 2026.10.09 20:58:59
+05'30'

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

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON OCTOBER 19, 2026

The Company has issued the Notice of the Extraordinary General Meeting (“EGM”) scheduled on Monday, October 19, 2026 (“Notice”), which has been dispatched to the shareholders on September 26, 2026. This corrigendum is issued pursuant to the observations of the National Stock Exchange of India Limited vide letter dated October 07, 2026, to clarify and correct the following:

1. Date of the Notice

The Notice was approved by the Board of Directors at its meeting held on September 23, 2026 and was issued and dispatched to the shareholders on September 26, 2026. The date of the Notice shall be read as **September 26, 2026**, being the date of its dispatch. The applications for in principle approval were filed with BSE Limited and National Stock Exchange of India Limited on the same day, in terms of Regulation 160(f) of the SEBI (ICDR) Regulations, 2018.

2. Point d(i) of the Explanatory Statement: 90 trading days VWAP

Existing	To be read as
Volume weighted average price of the 90 trading days preceding the relevant date: Rs. 1,456.40	Volume weighted average price of the 90 trading days preceding the relevant date: Rs. 1,238.49

There is no change in the floor price of Rs. 1,456.40 or the issue price of Rs. 1,460 per Equity Share.

3. Maximum number of Equity Shares in the Explanatory Statement

The reference to “10,19,635” Equity Shares at point d(ii) of the Explanatory Statement shall be read as **“10,17,123”** Equity Shares, consistent with the resolution at Item No. 1.

4. Footnotes “#” and “*” on page 25 of the Notice

The footnotes shall be read with the following clarification: the Equity Shares will be allotted to the selling shareholders of Winwin Speciality Insulators Limited against transfer of their shares to the Company in the manner set out in the Share Purchase Agreement dated September 23, 2026. **The allotment shall be completed within 15 days from the date of passing of the special resolution, or where any regulatory approval is pending, within 15 days from receipt of the last such approval, as required under Regulation 170 of the SEBI (ICDR) Regulations, 2018.**

This corrigendum shall form an integral part of the Notice and shall be read together with it. All other contents of the Notice remain unchanged. This corrigendum is being sent to all shareholders who were sent the Notice and is available on the website of the Company at www.qualitypower.com, the websites of BSE Limited and National Stock Exchange of India Limited, and the website of RTA MUFG Intime India Pvt. Ltd. (Formerly Link Intime India Private Limited).

By order of the Board
For **Quality Power Electrical Equipments Limited**

Sd/-

Deepak Ramchandra Suryavanshi

Company Secretary and Compliance Officer, M. No. A27641

Place: Sangli | Date: October 09, 2026