

October 28, 2026

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

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

NSE Symbol: QPOWER

BSE Scrip Code: 544367

ISIN: INE0SII01026

Dear Sir/ Ma'am,

Subject: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Quality Power Electrical Equipments Limited ("**Company**") is scheduled to be held on **Saturday, October 31, 2026**, inter alia, to consider, approve and take on record the Un-audited (Standalone and Consolidated) Financial Results of the Company along with the Limited Review Reports for the Quarter and Half Year Ended September 30, 2026.

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 Thursday, 01st October, 2026 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 half year ended 30th September, 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.

Thanking You,

For QUALITY POWER ELECTRICAL EQUIPMENTS LIMITED

DEEPAK
RAMCHANDRA
SURYAVANSHI

Digitally signed by DEEPAK
RAMCHANDRA SURYAVANSHI
Date: 2026.10.28 17:34:53
+05'30'

Deepak Ramchandra Suryavanshi

Company Secretary and Compliance Officer

ICSI Membership No.: A27641

Place: Sangli