

August 29, 2026

To,

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051,  
Maharashtra, India.

**NSE Symbol: QPOWER**

**ISIN: INE0SII01026**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001,  
Maharashtra, India.

**BSE Scrip Code: 544367**

**Subject:** Prior intimation 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 **Wednesday, September 2, 2026**, inter alia, to consider and, if thought fit, approve the following:

- A. To approve the proposal for preferential issue of equity shares and/or convertible warrants to shareholders of Winwin Speciality Insulators Limited as part of closure of transaction, in accordance with the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Companies Act, 2013 and the rules made thereunder, and other applicable laws, as amended subject to receipt of all requisite approvals, consents and permissions, including the approval of the members of the Company, National Stock Exchange of Limited, BSE Limited and any other regulatory authority.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's code of conduct for prohibition of insider trading, it is hereby informed that the trading window for dealing in the securities of the Company shall remain closed with immediate effect and shall reopen after 48 hours from the declaration of the outcome of the scheduled meeting of the board of directors of the Company.

Kindly take the above information on your records.

**For QUALITY POWER ELECTRICAL EQUIPMENTS LIMITED**

**Deepak Ramchandra Suryavanshi**

**Company Secretary and Compliance Officer**

**ICSI Membership No.: A27641**

**Place: Sangli**