September 20, 2026

To,

BSE Limited
The Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Scrip Code: 544367

National Stock Exchange of India Limited
The Listing Compliance Department
Exchange Plaza Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Code: QPOWER

Dear Madam/ Sir,

Subject: Intimation of Board Meeting of the Board of Directors of Quality Power Electrical Equipments Limited (the "Company") in terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Pursuant to Regulation 29(1) and Regulation 29(2), read with other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), notice is hereby given that a meeting of the Board of Directors of the Company ("Board") is scheduled to be held on Wednesday, September 23, 2026, inter alia, to consider and approve the issuance of equity shares and/or any other equity-linked instruments or securities, including but not limited to convertible preference shares, of the Company, through one or both of the following modes:

(i) Preferential Issue/Allotment, for cash and/or for consideration other than cash; and/or

(ii) Qualified Institutional Placement (QIP)

or through any other mode(s) permissible under applicable law, for an amount and on such terms as may be determined by the Board, subject to the approval of the shareholders of the Company and receipt of such other statutory, regulatory and/or other approvals as may be necessary.

We further wish to inform that in terms of the Regulation 9 of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company for all the Designated Persons and their immediate relatives and the connected persons will be closed with immediate effect and the same shall re-open after 48 hours from the declaration of the outcome of the scheduled meeting of the Board of Directors of the Company.

The above notice will also be hosted on the Company's website i.e www.qualitypower.com in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

We request you to take the above information on record.

Thanking You.

Yours faithfully,

For QUALITY POWER ELECTRICAL EQUIPMENTS LIMITED

DEEPAK RAMCHANDRA SURYAVANSHI
Digitally signed by DEEPAK RAMCHANDRA SURYAVANSHI
Date: 2026.09.20 20:53:21 +05'30'

Deepak Ramchandra Suryavanshi

Company Secretary and Compliance Officer

ICSI Membership No.: A27641

Place: Sangli