

04th August, 2025

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

NSE Symbol: QPOWER
ISIN: INEOSII01026

To,
BSE Limited
Phiroze Jeejeebhoy
Towers, 21st Floor, Dalal
Street, Mumbai – 400001

BSE Scrip Code: 544367

Dear Sir/ Ma'am,

Sub: Intimation of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Pursuant to Regulation 29(1)(a) and 33 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 07th August, 2025, *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 ended June 30, 2025.

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 Tuesday, 01st July, 2025 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 ended 30th June, 2025.

Kindly take the same on your record.

For QUALITY POWER ELECTRICAL EQUIPMENTS LIMITED

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