

03<sup>rd</sup> September, 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: INE0SIH01026**

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

**BSE Scrip Code: 544367**

Dear Sir/ Ma'am,

**Subject: Intimation of Dispatch of Letter to Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/ Depository Participant.**

Pursuant to the provisions of Regulation 30 and 36(1)(b) and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has sent to those Shareholders whose e-mail addresses are not registered with Company / Registrar & Transfer Agent / Depository Participants, intimating them about web link of Company's website, including exact path where the Annual Report for the financial year 2024-25 can be accessed.

A copy of the letter (specimen) is enclosed herewith for your record.

Also, this information will be uploaded on the website of the Company at [www.qualitypower.com](http://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**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No.: A27641**  
**Place: Sangli**

Encl.: A copy of the letter (specimen) sent to those Shareholders whose e-mail addresses are not registered with Company / Registrar & Transfer Agent / Depository Participants.

Dear Shareholder,

Date : 03-09-2025

**Sub: Notice of 24<sup>th</sup> Annual General Meeting (AGM) of Quality Power Electrical Equipments Limited and Annual Report for the Financial Year 2024-25.**

We are pleased to inform you that the **24<sup>th</sup> Annual General Meeting ('AGM')** of the Members of Quality Power Electrical Equipments Limited (**'Quality Power/the Company'**) is scheduled to be held on **Thursday, September 25, 2025, at 04:30 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or with Registrar & Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

<b>Weblink:</b>	<a href="https://qualitypower.com/wp-content/uploads/2025/09/Quality-Power_AR-2024-2025.pdf">https://qualitypower.com/wp-content/uploads/2025/09/Quality-Power_AR-2024-2025.pdf</a>
<b>Exact path of Annual Report 2024-25:</b>	www.qualitypower.com>>>Investors >>>Investor Relation>>>Annual Report >>>Annual Report FY2025

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 01.09.2025. Further, you are requested to update your email address at the earliest with your depository participants to get all important information & documents thereafter and encourage Green Initiative.

In case of any query, please feel free to contact our RTA i.e. M/s MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) on the details provided below:

**Address:** C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400083,  
**Mob. No:** (0) 810 811 6767, Tel. No.: (022) 49186270,  
**e-mail:** [mt.helpdesk@in.mpms.mufg.com](mailto:mt.helpdesk@in.mpms.mufg.com).

Thanking you,

**Yours faithfully,  
For Quality Power Electrical Equipments Limited**

**Deepak Ramchandra Suryavanshi  
Company Secretary & Compliance Officer  
ACS: 27641**