

03rd September, 2025

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

NSE Symbol: QPOWER

ISIN: INE0SII01026

Dear Sir/ Ma'am,

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

BSE Scrip Code: 544367

Subject: Intimation of Record Date for the purpose of 24th Annual General Meeting and Dividend for the financial year 2024-25.

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Dividend, if approved by the shareholders at the 24th Annual General Meeting to be held on Thursday, 25th September, 2025 shall be payable to those Public Shareholders (Non-Promoter Shareholders) whose name(s) stand registered as at the end of business hours on **Thursday, 18th September, 2025. (Record Date)**

Please find below information in terms of Regulation 42 of the SEBI (LODR) Regulations, 2015.

Record Date	Thursday, 18 th September, 2025
Purpose	24 th AGM and Final Dividend for the financial year 2024-25
Dividend Payment date	The Final Dividend, if approved by the Members at the 24 th AGM scheduled to be held on Thursday, 25 th September 2025, will be paid to the Members within 30 days of its declaration Viz. On or before 24 th October, 2025.

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.

For QUALITY POWER ELECTRICAL EQUIPMENTS LIMITED

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