

28<sup>th</sup> January 2026

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**

Dear Sir/ Ma'am,

**Subject: 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 **Wednesday, 04<sup>th</sup> February, 2026**, 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 Report for the Third Quarter and Nine Months Ended December 31, 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 Thursday, 01<sup>st</sup> January, 2026 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 third quarter and nine months ended 31<sup>st</sup> December, 2025.

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**