

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON OCTOBER 19, 2026

The Company has issued the Notice of the Extraordinary General Meeting (“EGM”) scheduled on Monday, October 19, 2026 (“Notice”), which has been dispatched to the shareholders on September 26, 2026. This corrigendum is issued pursuant to the observations of the National Stock Exchange of India Limited vide letter dated October 07, 2026, to clarify and correct the following:

1. Date of the Notice

The Notice was approved by the Board of Directors at its meeting held on September 23, 2026 and was issued and dispatched to the shareholders on September 26, 2026. The date of the Notice shall be read as **September 26, 2026**, being the date of its dispatch. The applications for in principle approval were filed with BSE Limited and National Stock Exchange of India Limited on the same day, in terms of Regulation 160(f) of the SEBI (ICDR) Regulations, 2018.

2. Point d(i) of the Explanatory Statement: 90 trading days VWAP

Existing	To be read as
Volume weighted average price of the 90 trading days preceding the relevant date: Rs. 1,456.40	Volume weighted average price of the 90 trading days preceding the relevant date: Rs. 1,238.49

There is no change in the floor price of Rs. 1,456.40 or the issue price of Rs. 1,460 per Equity Share.

3. Maximum number of Equity Shares in the Explanatory Statement

The reference to “10,19,635” Equity Shares at point d(ii) of the Explanatory Statement shall be read as **“10,17,123”** Equity Shares, consistent with the resolution at Item No. 1.

4. Footnotes “#” and “*” on page 25 of the Notice

The footnotes shall be read with the following clarification: the Equity Shares will be allotted to the selling shareholders of Winwin Speciality Insulators Limited against transfer of their shares to the Company in the manner set out in the Share Purchase Agreement dated September 23, 2026. **The allotment shall be completed within 15 days from the date of passing of the special resolution, or where any regulatory approval is pending, within 15 days from receipt of the last such approval, as required under Regulation 170 of the SEBI (ICDR) Regulations, 2018.**

This corrigendum shall form an integral part of the Notice and shall be read together with it. All other contents of the Notice remain unchanged. This corrigendum is being sent to all shareholders who were sent the Notice and is available on the website of the Company at www.qualitypower.com, the websites of BSE Limited and National Stock Exchange of India Limited, and the website of RTA MUFG Intime India Pvt. Ltd. (Formerly Link Intime India Private Limited).

By order of the Board
For **Quality Power Electrical Equipments Limited**

Sd/-

Deepak Ramchandra Suryavanshi

Company Secretary and Compliance Officer, M. No. A27641

Place: Sangli | Date: October 09, 2026