

11th March, 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

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 (3)(j) 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 Saturday, 15th March, 2025, *inter alia*, to consider, approve and take on record the Unaudited (Standalone and Consolidated) Financial Results of the Company along with the Limited Review Reports for the quarter and nine months ended on December 31, 2024.

The above information is also made available on the website of the Company www.qualitypower.com

Kindly take the same on your record.

For QUALITY POWER ELECTRICAL EQUIPMENTS LIMITED

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