QUALITY POWER

Date: November 27, 2026

The National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
Symbol: QPOWER

BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Security code no.: 544367

Sub: Qualified institutions placement of equity shares of face value ₹10 each (the "Equity Shares") by Quality Power Electrical Equipments Limited (the "Company") under the provisions of Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations"), and Sections 42 and 62(1)(c) of the Companies Act, 2013, as amended, including the rules made thereunder (the "Issue").

Dear Sir/ Madam,

We wish to inform you that the Fund Raising Committee at its meeting held today, i.e. November 27, 2026 has, *inter alia*, considered and approved the following resolutions:

a. Approved the closure of the Issue today, i.e. November 27, 2026, pursuant to the receipt of application forms and the funds in the escrow account from the eligible qualified institutional buyers in accordance with the terms of the Issue;

b. Determined and approved the allocation of 39,07,431 Equity Shares of face value ₹10 each at an Issue price of ₹ 1458.76 per Equity Share (including a premium of ₹ 1448.76 per Equity Share), which takes into account a discount of 5 % (i.e. ₹ 76.77per Equity Share) to the floor price of ₹ 1535.53 per Equity Share, in accordance with the SEBI ICDR Regulations determined as per the formula prescribed under Regulation 176(1) of Chapter VI of the SEBI ICDR Regulations, for the Equity Shares to be allotted to the eligible qualified institutional buyers in the Issue;

c. Approved and adopted the placement document dated November 27, 2026; and

d. Approved and finalised the confirmation of allocation note to be sent to the eligible qualified institutional buyers, intimating them of allocation of Equity Shares pursuant to the Issue.

The meeting of the Fund Raising Committee commenced at 07.05 PM and concluded at 07.30 PM IST.

A copy of the placement document dated November 27, 2026 will also be made available on the website of our 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

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

DEEPAK RAMCHANDRA SURYAVANSHI
Digitally signed by DEEPAK RAMCHANDRA SURYAVANSHI
Date: 2026.11.27 19:58:58 +05'30'

Deepak Suryavanshi
Company Secretary & Compliance Officer
ACS-27641