

4th February 2026

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai – 400 001

To
The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051

Scrip Code: 544367; Scrip Symbol: QPOWER
ISIN: INE0SII01026

Dear Sir/Madam,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

With reference to the captioned subject, please be informed that the Board of Directors of the Company, at its meeting held today i.e. 4th February 2026, *inter alia* considered and approved the following:

1. Approval of Financial Results

The Board has approved the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December 2025, along with the Limited Review Reports issued by M/s. Kishor Gujar & Associates, Chartered Accountants (FRN: 116747W), Statutory Auditors of the Company. The Audit Committee has reviewed and recommended the same.

Highlights of the Outcome / Additional Information:

- The Company has delivered a robust operational performance during the quarter, broadly in line with the management's guidance and reflective of the underlying strength of its business fundamentals. Continued focus on execution efficiency and cost discipline has supported stable margins despite a dynamic market environment.
- Mehru Electrical & Mechanical Engineers Private Limited, a subsidiary of the Company, has demonstrated notable margin expansion improving to 16.40%, in line with management guidance during the quarter, driven by an improved product mix and better throughput.
- Both Quality Power and Mehru continue to make significant investments in manpower, technology, and capability enhancement in anticipation of the upcoming capacity expansions and large-scale order inflows. These investments are aimed at strengthening the organisational foundation for sustainable growth and ensuring the timely execution of the Company's expanding global order book.

The Financial Results and Limited Review Reports are enclosed as **Annexure A**.

2. Updates on Capital Expenditure and Capacity Expansion

- **Sangli Plant Construction:**

Due to the sustained efforts of the project team and continued vendor support, the plant completion timeline; previously envisaged for September 2026 has been advanced to June 2026, subject to receipt of all requisite statutory and regulatory approvals, including Environmental Clearance (EC), the project may be commissioned earlier than planned.

The Board further approved an additional CAPEX outlay of ₹25 crore for establishing a Global Engineering & Technology Centre at the Company's Sangli plant premises, covering the creation of dedicated office infrastructure and associated operational facilities to support expanded engineering, design, technology and administration activities

- **HVDC CTC Magnet Wire Facility:**

In line with the earlier guidance Q3FY2027.

- **Cochin Expansion:**

Completed

- **Mehru Expansion:**

In progress with equipment being commissioned every month and shall be completed by March'26.

- **Turkey Expansion:**

The Board has authorized the BD&A Committee to, in the next quarter, review and, if required, approve the proposed investment plan for Endoks and Mehru to establish an instrument transformer manufacturing facility in Turkey, including assessment of the proposed capital outlay and a market study for serving European markets.

3. Update on BD&A Committee activities.

The Board reviewed the strategic opportunities presented by the BD&A Division and deliberated on key matters relating to ongoing acquisition discussions.

4. Re-classification of Senior Managerial Personnel

The Board, in accordance with the recommendation of the Nomination and Remuneration Committee, has reviewed and reclassified the Senior Management Personnel of the Company and decided to include the following officials of the Company and its subsidiaries as the Senior Management Personnel (SMP):

Sr. No	Name of the Official	Designation
1	Mr Sandeep Prakash Sharma	Managing Director of Mehru Electrical & Mechanical Engineers Pvt Ltd
2	Mr Mandeep Prakash Sharma	Joint Managing Director of Mehru Electrical & Mechanical Engineers Pvt Ltd
3	Mrs. Sarika Jadhav	Sr. VP and Nominee Director on the Board of Mehru Electrical & Mechanical Engineers Pvt Ltd
4	Dr. Alper Terciyanli	Chairman of the Board of 'Endoks Enerji Anonim Şirketi'
5	Dr. Alper Çetin	Vice Chairman of Board of 'Endoks Enerji Anonim Şirketi'
6	Dr. Onur Terciyanli	Vice Chairman of Board of 'Endoks Enerji Anonim Şirketi'
7	Mr Rahul Dev Mandal	Managing Director of Nebeskie Labs Private Limited
8	Mr. Adnan Acik	Chief Technology Officer (CTO) of 'Endoks Enerji Anonim Şirketi'

9	Mr. Narsinha Yadav	Managing Director of Sukrut Electric Company Private Limited
10	Mr. Ashish Bhardwaj	Nominee Director on the Board of Sukrut Electric Company Private Limited

5. Reappointment of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that at the Board Meeting held today, the Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Rajendra Iyer (DIN: 09319795) as an Independent Director of the Company for a second term of 5 years with effect from February 15, 2026 subject to approval of members.

The details pursuant to SEBI (LODR) Listing Regulations, 2015 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are mentioned in **Annexure B**.

6. Authorization to proceed with Members' approval through Postal Ballot

Pursuant to the applicable provisions of the Companies Act, 2013 read with the rules made thereunder, including the Companies (Management and Administration) Rules, 2014, the Board noted that certain matters require approval of the members of the Company through postal ballot. Accordingly, the Board authorised any one Director or the Company Secretary to take all necessary steps to initiate and conduct the postal ballot process, including issuance of the notice and completion of all related statutory and procedural compliances. The Board also approved the appointment of Mr Abhay R. Gulavani, Practising Company Secretary, Sangli (CoP No. 10741), as the Scrutinizer to conduct the postal ballot process in a fair and transparent manner and to submit the Scrutinizer's Report.

7. Appointment of Mr Sanjog Mhatre as Chief Executive Officer (CEO) of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that at the Board Meeting held today, the Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Sanjog Mhatre (PAN: ABNPM6700F) as Chief Executive Officer (CEO) of the Company with effect from February 4, 2026.

The details pursuant to SEBI (LODR) Listing Regulations, 2015 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are mentioned in **Annexure C**

The meeting of the Board of Directors commenced at 4.10 P.M. and concluded at 4.45 P.M.

The above information will also be made available on the website of the Company, www.qualitypower.com

Kindly take the same on your record.

Thanking You

Yours Faithfully

For Quality Power Electrical Equipments Limited

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



KISHOR GUJAR & ASSOCIATES

CHARTERED ACCOUNTANTS

Head Office :-No.2, 1st Floor, Mahalaxmi Heights, Near Bank of Maharashtra, (Pimpri Branch), Mumbai -Pune Road, Pimpri, Pune - 411018.

Branch Office : No 255 Baba Nagar, 3rd Cross Street, Villivakkam, Near Bala Vinayagar Temple, Chennai, Tamil Nadu, 600049

E-mail: info.kgapune@gmail.com

Tel.: 020 27478224, 27472930, 27469079

Mob: +91 7447448424

Independent Auditor's Review Report on Unaudited Standalone Financial Results of the Company for the Quarter ended December 31, 2025, pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors
Quality Power Electricals Equipments Limited.

1. We have reviewed the accompanying statement of unaudited standalone financial results of Quality Power Electrical Equipments Limited ("the Company") for the quarter ended December 31, 2025 ("the Statement") attached herewith, being prepared and submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules



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issued thereunder and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KISHOR GUJAR & ASSOCIATES
Chartered Accountants
Firm Registration No. - 116747W

CA Javedkhan Saudagar (Partner)
Membership No.: -139006
Place: -Pimpri, Pune - 411 018
Date.: 04th February, 2026
UDIN: - 26139006RQNHAD6443

<p align="center">QUALITY POWER ELECTRICAL EQUIPMENTS LIMITED CIN : L31102PN2001PLC016455 Registered Office: Plot No. L - 61, M. I. D. C. Kupwad Block Sangli MH 416436 Statement of Standalone Unaudited Financial Results for the quarter ended 31st Dec, 2025 Telephone: +91223 2645432. Email: Corporate@qualitypower.co.in. Website: www.qualitypower.com</p>						
(Amt in Rs. millions)						
	Particulars	Quarter Ended			Nine Months Ended	
		31st December, 2025	30th September, 2025	31st December, 2024	31st December, 2025	31st December, 2024
		Reviewed	Reviewed	Reviewed	Reviewed	Reviewed
						31st March 2025
						Audited
I.	Revenue from operations	577.06	527.92	358.65	1,510.20	1,081.94
II.	Other income	15.34	15.17	5.94	43.68	20.84
III.	Total Income (I+II)	592.40	543.09	364.59	1,553.88	1,102.78
IV.	Expenses:					
	Cost of materials consumed	283.33	263.50	173.60	729.34	559.89
	Purchase of Traded Goods	-	-	-	-	-
	Changes in inventories of finished goods, traded goods and work in progress	-	1.00	-	0.00	(0.00)
	Employee benefits expense	70.28	69.37	36.51	199.05	108.23
	Finance costs	3.62	1.09	3.80	6.08	11.79
	Depreciation and amortization expense	6.80	6.10	5.05	18.42	14.15
	Other expenses	34.63	28.84	48.58	93.36	118.86
	Total expenses (IV)	398.66	369.90	267.54	1,046.25	812.92
V.	Profit/(loss) before exceptional items and tax (III-IV)	193.74	173.19	97.05	507.63	289.86
VI.	Exceptional items	-	-	(0.17)	-	(1.21)
VII.	Profit/(loss) before tax (V - VI)	193.74	173.19	97.22	507.63	291.07
VIII.	Tax expense :					
	Current tax	46.75	42.25	24.70	123.31	74.20
	Deferred tax	1.05	1.66	(1.61)	0.46	(1.15)
	Income tax relating to earlier years	-	-	-	-	(0.21)
		47.80	43.91	23.09	123.77	73.05
IX.	Profit for the year (VII-VIII)	145.94	129.28	74.13	383.86	218.02
X	Other comprehensive income					
A	Items that will not be reclassified to profit or loss					
	Remeasurement of the net defined benefit liability/asset	-	-	-	0.01	0.29
	Foreign Currency Conversion Adjustment	-	-	-	-	(0.07)
	Income tax on items that will not be reclassified to profit or loss	-	-	-	-	-
B	Items that will be reclassified to profit or loss					
	Remeasurement of the net defined benefit liability/asset	-	-	-	-	-
	Foreign Currency Conversion Adjustment	-	-	-	-	-
	Income tax on items that will be reclassified to profit or loss	-	-	-	-	-
	Total other comprehensive income, net of tax	-	-	-	0.01	0.21
XI.	Total comprehensive income for the year (IX +X)	145.93	129.28	74.13	383.88	218.03
XII.	Paid-up Share Capital (Face Value of INR 10 per share)	774.44	774.44	721.50	774.44	721.50
XIII.	Earnings per equity share (Nominal value per share Rs. /-)					
	- Basic (Rs.) (not annualised)	1.88	1.67	1.02	4.96	3.02
	- Diluted (Rs.) (not annualised)	1.88	1.67	1.02	4.96	3.02
XIV.	Number of shares used in computing earning per share					
	- Basic (Nos.)	7,74,44,100	7,74,44,100	7,27,01,167	7,74,44,100	7,21,50,000
	- Diluted (Nos.)	7,74,44,100	7,74,44,100	7,27,01,167	7,74,44,100	7,21,50,000

For and on behalf of the Board of Directors of
Quality power Electrical Equipments Ltd.,

Thalavaidurai Pandyan
Chairman & Managing Director
DIN:00439782

Notes to Standalone Financials

1. The above Stand-alone financial results are as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on the same day February 4th,2026.
2. The Statements are prepared in accordance with the requirement of Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, read with the Companies (Indian Accounting Standard) Rules, 2015, as amended.
3. The Company is engaged in only one business; hence no information has been furnished in accordance with Ind AS 108 on “Operating Segment” issued by the Institute of Chartered Accountants of India.
4. The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.
5. The Statement includes the results for the Quarter ended on 31st December 2025 being the balancing figure between the reviewed figures in respect of nine month ended December 2025 and Reviewed figures in respect of half year ended 30th September 2025.
6. Status Investors Complaints during the period ended on 31st December 2025 is as under:

No. of Complaints Received	No. of Complaints Resolved	No. of Complaints Pending
0	0	0

For Quality Power Electrical Equipments Ltd.,

Thalavaidurai Pandyan
Chairman & Managing Director
DIN: 00439782



KISHOR GUJAR & ASSOCIATES

CHARTERED ACCOUNTANTS

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Independent Auditor's Review Report on Unaudited Consolidated Financial Results of the Company for the Quarter ended December 31, 2025, pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors
Quality Power Electrical Equipments Limited.

1. We have reviewed the accompanying statement of Unaudited Consolidated financial results of Quality Power Electrical Equipments Limited ('the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group"), for the quarter ended on December 31, 2025 ('the Statement') attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').

2. The Holding Company's management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and in compliance with the Regulations 33 of the Listing Regulations. The statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily the persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019 (the "Circular") issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities;

Holding Company	-	Quality Power Electrical Equipments Limited
Subsidiary Companies	-	Quality Power Engineering Projects Private Limited S&S Transformers and Accessories Private Limited Mehru Electrical & Mechanical Engineers Private Limited.
Step down Subsidiary	-	Endoks Enerji Anonim Şirketi
Step down Associate	-	Nebeskie Labs Private Limited



KISHOR GUJAR & ASSOCIATES

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5. Based on our review conducted and procedure performed as stated in paragraph 3 above and based on the interim financial results given by the management of the Holding Company as referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The accompanying Statement includes unaudited interim financial results and other financial information in respect of: • four subsidiaries (3 subsidiaries and 1 step down subsidiary) one step down associate, whose interim financial results and other financial information for the quarter ended December 31, 2025 reflect as below: -

Particulars	Amount in Rs millions
Total revenues	2385.22
Total net profit/(loss) after tax	483.13
Total comprehensive income	502.88

The unaudited interim financial results and other financial information of these subsidiaries have been reviewed by their respective auditors and have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of these subsidiaries, is based solely on such unaudited interim financial results and other unaudited financial information.

Our conclusion on the Statement in respect of matters stated in para 6 above is not modified with respect to our reliance on the work done and the limited review reports of the other auditors and the financial results/financial information certified by the Management.

For KISHOR GUJAR & ASSOCIATES

Chartered Accountants

Firm Registration No. - 116747W

CA Javedkhan Saudagar(Partner)

Membership No.: -139006

Place: -Pimpri, Pune -411 018

Date.: 04th February,2026

UDIN: - 26139006ONCTFE8516

QUALITY POWER ELECTRICAL EQUIPMENTS LIMITED

CIN : L31102PN2001PLC016455

Registered Office: Plot No. L - 61, M. I. D. C. Kupwad Block Sangli MH 416436

Statement of Consolidated Unaudited Financial Results for the quarter ended 31st December, 2025

Telephone: +91223 2645432. Email: Corporate@qualitypower.co.in. Website: www.qualitypower.com

(Amt in Rs. millions)

	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		December 31, 2025	September 30, 2025	December 31, 2024	December 31, 2025	December 31, 2024	March 31, 2025
		Reviewed	Reviewed	Reviewed	Reviewed	Reviewed	Audited
I.	Revenue from operations	2,839.91	2,057.58	725.85	6,664.66	2,283.23	3,382.71
II.	Other income	2.99	131.19	71.53	307.77	341.29	532.85
III.	Total Income (I+II)	2,842.90	2,188.77	797.38	6,972.43	2,624.52	3,915.56
IV.	Expenses:						
	Cost of materials consumed	1,398.25	1,271.47	430.56	3,672.08	1,308.88	1,947.42
	Purchase of Traded Goods	308.10	40.73	-	394.79	-	131.38
	Changes in inventories of finished goods, traded goods and work in progress	(66.63)	(1.46)	(60.65)	(17.68)	(20.39)	(96.00)
	Employee benefits expense	234.37	241.69	70.90	698.98	200.63	460.34
	Finance costs	14.54	21.96	6.90	48.82	24.13	24.39
	Depreciation and amortization expense	34.78	28.23	10.31	91.45	28.46	47.04
	Other expenses	176.08	142.82	110.94	454.40	303.61	278.36
	Total expenses (IV)	2,099.49	1,745.45	568.96	5,342.84	1,845.32	2,792.93
V.	Profit/(loss) before exceptional items and tax (III-IV)	743.41	443.32	228.42	1,629.59	779.20	1,122.63
VI.	Exceptional items	-	-	10.16	-	12.52	-
VII.	Profit/(loss) before tax (V -VI)	743.41	443.32	218.26	1,629.59	766.68	1,122.63
VIII.	Tax expense :						
	Current tax	97.20	76.16	27.50	226.71	82.40	108.33
	Deferred tax	17.61	15.18	(4.95)	51.66	(12.19)	13.02
	Income tax relating to earlier years	-	-	-	-	-	(0.21)
		114.81	91.34	22.55	278.37	70.21	121.14
IX	Add: Share of Profit (Loss) from associates (net)	(0.95)	(0.31)	-	(1.26)	-	
X.	Profit for the year (VII-VIII)	627.65	351.67	195.71	1,349.96	696.47	1,001.49
XI	Other comprehensive income						
A	Items that will not be reclassified to profit or loss						
	Remeasurement of the net defined benefit liability/asset	(1.83)	(0.39)	0.16	(4.14)	(1.92)	(1.63)
	Foreign Currency Conversion Adjustment	-	-	-	-	-	-
	Income tax on items that will not be reclassified to profit or loss	0.46	0.10	(0.03)	1.05	0.46	0.37
B	Items that will be reclassified to profit or loss						
	Remeasurement of the net defined benefit liability/asset	-	-	-	-	-	-
	Foreign Currency Conversion Adjustment	21.11	59.12	25.78	82.54	31.34	25.67
	Income tax on items that will be reclassified to profit or loss	-	-	-	-	-	-
	Total other comprehensive income, net of tax	19.74	58.83	25.90	79.45	29.88	24.41
XII.	Total comprehensive income for the year (IX +X)	647.39	410.51	221.61	1,429.41	726.35	1,025.90
XIII.	Profit Attributable to						
	Owners of the Holding Company	389.22	243.28	138.30	873.94	467.50	661.72
	Non - Controlling Interest	238.43	108.39	57.41	476.02	228.97	339.78
XIV.	Other Comprehensive Income / (loss) attributable to						
	Owners of the Holding Company	9.83	29.32	10.22	39.59	14.87	12.57
	Non - Controlling Interest	9.90	29.52	15.68	39.86	15.01	11.85
XV.	Controlling Interest	399.05	272.60	148.52	913.53	482.37	674.28
	Non Controlling Interest	248.33	137.91	73.09	515.88	243.98	351.62
XVI.	Paid-up Share Capital (Face Value of INR 10 per share)	774.44	774.44	721.50	774.44	721.50	774.44
XVII.	Earnings per equity share (Nominal value per share Rs. /-)						

	- Basic (Rs.) (not annualised)	5.03	3.14	1.92	11.28	6.48	9.10
	- Diluted (Rs.) (not annualised)	5.03	3.14	1.92	11.28	6.48	9.10
XVIII.	Number of shares used in computing earning per share						
	- Basic (Nos.)	7,74,44,100	7,74,44,100	7,27,01,167	7,74,44,100	7,21,50,000	7,27,01,167
	- Diluted (Nos.)	7,74,44,100	7,74,44,100	7,27,01,167	7,74,44,100	7,21,50,000	7,27,01,167

For and on behalf of the Board of Directors of
Quality power Electrical Equipments Ltd.,

Thalavaidurai Pandyan
Chairman & Managing Director
DIN:00439782

Notes to Consolidated Financials

1. The Consolidated Financial Results includes results of the following companies:

Name of the Company	Country of Incorporation	Shareholding either directly or through subsidiaries for the years
Quality Power Engineering Projects Private Limited	India	98%- Subsidiary
Mehru Electrical & Mechanical Engineers Pvt. Ltd.(Acquired on 06 th March 2025)	India	51%- Subsidiary
S&S Transformers and Accessories Private Limited	India	100%- Subsidiary
Endoks Enerji Anonim Şirketi (Formerly known as Endoks Enerji Dağıtım Sistemleri Sanayi İthalat ve İhracat Limited Şirketi)	Turkey	51%-Step Down Subsidiary
Nebeskie Labs Private Limited	Chennai	26%-Step down Associate

2. Key standalone financial information is given below: -

(Rs. In millions)

Particulars	Quarter ended			Nine Months ended		Year ended
	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
Revenue from Operations	577.06	527.92	358.65	1510.20	1081.94	1524.27
Revenue from Operations and other Income	15.34	15.17	5.94	43.68	20.84	33.02
Profit before tax	193.74	173.19	97.22	507.64	291.07	394.44
Profit after tax	145.93	129.28	74.13	383.88	218.02	303.11

3. The above Consolidated financial results are as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and have been reviewed by the Audit Committee, have been approved by the Board of Directors of the Company at their respective meeting held on same day February 4th, 2026.

4. The Statements are prepared in accordance with the requirement of Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, read with the Companies (Indian Accounting Standard) Rules, 2015, as amended.
5. The Company is engaged in only one business hence no information has been furnished in accordance with Ind AS 108 on "Operating Segment" issued by the Institute of Chartered Accountants of India.
6. The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.
7. The Statement includes the results for the Quarter ended on 31st December 2025 being the balancing figure between the reviewed figures in respect of nine month ended December 2025 and Reviewed figures in respect of half year ended 30th September 2025
8. In the consolidated financial statements, the holding company and step-down subsidiary company followed different method for depreciation calculation. The holding company follows WDV and step-down subsidiary Company follows SLM method for calculation of depreciation.
9. The financial results of the subsidiary, Mehru Electricals and Mechanical Engineers Private Limited, have been consolidated with effect from March 06, 2025, being the date of acquisition. Accordingly, the financial results of this subsidiary for the corresponding quarter and nine months ended December 31, 2024, have not been included in the comparative figures.
10. Nebeskie Labs Private Limited was classified as a step-down associate of the Company with effect from August 02, 2025, upon meeting the relevant criteria. Accordingly, the financial results of this step-down associate for the corresponding quarter, nine months ended December 31, 2024 and year ended March 31, 2025, have not been included in the comparative figures
11. For the quarter ended December 31, 2025, our step-down foreign subsidiary, Endoks Enerji Anonim Sirketi, Turkey ; operating in an inflationary economy, recorded a net monetary loss of INR 70.27 million due to the impact of inflation on net monetary assets.

This has been recognised under 'Other Income' in the Statement of Profit and Loss, in line with the accounting treatment adopted in previous quarters, where net monetary gains arising from similar conditions were recognised under the same head.
12. The Company has executed the Share Purchase Agreement for acquisition of 50% Equity Shares of Sukrut Electric Company Private Limited, and the shares were accordingly acquired on January 8, 2026.

13. Status Investors Complaints during the Quarter and the Year ended on 31st December 2025 is as under:

No. of Complaints Received	No. of Complaints Resolved	No. of Complaints Pending
0	0	0

For Quality Power Electrical Equipments Ltd.,

Thalavaidurai Pandyan
Chairman & Managing Director
DIN: 00439782

Annexure B

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the reappointment of Mr. Rajendra Iyer (DIN: 09319795) as an Independent Director of the Company for a second term of 5 years with effect from February 15, 2026, subject to approval of shareholders.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	As a Non-Executive Independent Director for a term of 5 years with effect from February 15, 2026 upto February 14, 2031, subject to approval of the Shareholders.
3	Brief Profile (in case of appointment)	Mr Rajendra Sheshadri Iyer is an Independent Director of our Company and has been associated with our Company since February 15, 2024. He holds a bachelor's degree in engineering (industrial electronics) from the University of Pune. Prior to joining our Company, he was associated with ABB Management Services Limited as a strategic marketing manager, with Grid Solutions SAS as a founder and director and with GE Corporate UK and has an overall experience of more than 7 years.
4	Disclosure of relationships between Directors (in case of appointment of a director).	Mr. Rajendra Iyer is not related to any of the Directors of the Company.
5	Information pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and NSE Circular NSE/CML/2018/24 ('Circulars')	Mr. Rajendra Iyer is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

Annexure C

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Sanjog Mhatre (PAN: ABNPM6700F) as Chief Executive Officer of the Company with effect from February 4, 2026.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	February 4, 2026.
3	Brief Profile (in case of appointment)	Mr. Sanjog Mhatre was our Chief Business Officer. With over 30 years of experience in P&L management, business transformation, and global operations, Sanjog has led strategic roles at Arcteq, L&T, CTR Ltd., and BSC GmbH.
4	Disclosure of relationships between Directors (in case of appointment of a director).	NA
5	Information pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and NSE Circular NSE/CML/2018/24 ('Circulars')	NA