



Adding Smiles To Life

Date: December 02, 2024

To  
The Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051, Maharashtra.

**SYMBOL:** QMSMEDI

**Sub:** Outcome of Board meeting

**Re:** Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Further to our Board Meeting Intimation dated August 26, 2024 and Outcome of Board Meeting dated August 29, 2024 and Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated July 13, 2023, we wish to inform your good office that the Board of Directors of the Company in their meeting held today, Monday, December 02, 2024 has inter alia, approved the following items:

1. Raising of funds through issuance and allotment of equity shares for an aggregate amount not exceeding Rs. 49,00,00,000 (Rupees Forty Nine Crores Only) on right basis, on such terms and conditions as may be decided by the Board of Directors of our Company to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently) subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time, ('Rights Issue').
2. The Board has discussed and approved the Draft Letter of Offer for the proposed Rights Issue of the Company for an aggregate amount up to Rs. 49,00,00,000 (Rupees Forty Nine Crores Only) to be filed with National Stock Exchange of India Limited ("NSE") ("Stock Exchange") for their in-principle approval for listing of the Rights Equity Shares on the exchange.

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**QMS Medical Allied Services Ltd.**

📍 1A-1B / 2A-2B, Navkala Bharati Building, Plot No. 16, Prabhat Colony, Road No. 3, Santacruz (East), Mumbai - 400 055.

☎ +91-022 - 6288 1111 🌐 [www.qmsmas.com](http://www.qmsmas.com)

CIN: L33309MH2017PLC299748; Email ID: [mm@qmsmas.com](mailto:mm@qmsmas.com)



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In compliance with the SEBI Circular dated July 13, 2023 bearing reference number SEBI/HO/CFD/CED- PoD-1/P/CIR/2023/123, we are annexing the additional details in relation to the aforementioned outcome in Annexure A.

The Board Meeting commenced at 5:30 P.M and concluded at 7:00 P.M.

You are requested to kindly take the same on record.

This is for your information and records.

Thanking you,

Yours sincerely,

**FOR QMS MEDICAL ALLIED SERVICES LIMITED**

**TORAL BHADRA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**MEMBERSHIP NO.: A56927**  
**DATE: DECEMBER 02, 2024**  
**PLACE: MUMBAI**

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**Annexure A**

**Fund raising by way of an issuance of Equity Shares ("Rights Issue")**

<b>Sr. No.</b>	<b>PARTICULARS</b>	<b>DETAILS</b>
1	Type of securities proposed to be issued	Equity shares having a face value of Rs. 10/-
2	Type of issuance	Rights issue.
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issuance of Equity shares of face value of Rs. 10/- each of the Company to its eligible equity shareholders on right basis ("Rights Issue") for a value not exceeding Rs. 49,00,00,000 (Rupees Forty-Nine Crores Only).
4	In case of preferential issue the listed entity shall disclose the additional details to the stock exchange(s)	Not Applicable
5	In case of bonus issue the listed entity shall disclose the additional details to the stock exchange(s)	Not Applicable
6	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose additional details to the stock exchange(s)	Not Applicable
7	in case of issuance of debt securities or other non-convertible securities the listed entity shall disclose additional details to the stock exchange(s)	Not Applicable
8	any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

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