Adding Smiles To Life

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C 1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051,
Maharashtra, India.

Company Symbol: QMSMEDI

ISIN: INE0FMW01018

Ref: Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations)

Sub: Intimation of Board Meeting

Dear Sir/Ma'am,

In Compliance with Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), as amended from time to time we wish to inform you that that the meeting of Board of Directors of the Company is scheduled on Saturday, November 14, 2026, inter-alia,

1. To consider and approve the Standalone Unaudited Financial Results of the Company for the Quarter and Half Year ended September 30, 2026 along with the Limited Review Report.
2. To consider and approve the Consolidated Unaudited Financial Results of the Company for the Quarter and Half Year ended September 30, 2026 along with Limited Review Report.
3. Any other matter with the permission of the chair.

Further, in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the Company's "Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company", the Trading Window for dealing in securities of the Company by the Directors, Promoters, Designated Persons and their Immediate Relatives has been closed from October 1, 2026 and shall remain closed till 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter and half year ended September 30, 2026.

Kindly take the same on your records and oblige.
Thanking you,

Yours truly,
FOR QMS MEDICAL ALLIED SERVICES LIMITED

TORAL JAILESH BHADRA
Digitally signed by TORAL JAILESH BHADRA
Date: 2026.11.06 17:28:24 +05'30'

TORAL BHADRA
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO.: A56927
DATE: 06-11-2026
PLACE: MUMBAI