



Adding Smiles To Life

Date: September 07, 2026

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

SYMBOL: QMSMEDI

Sub: Intimation of Record Date and Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of the 09th Annual General Meeting (AGM) and payment of dividend subject to tax deducted at source, if declared by the Members of the Company at the AGM to be held on Wednesday, September 30, 2026:

ISIN	Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
			From	To		
INE0FMW01018	QMSMEDI	Equity Shares	Thursday, September 24, 2026	Wednesday, September 30, 2026	September 23, 2026	09 th AGM and payment of dividend, as may be declared at the AGM to be held on Wednesday, September 30, 2026

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.

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CIN: L33309MH2017PLC299748; Email ID: mm@qmsmas.com



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The dividend, if declared by the members at the ensuing AGM will be paid on or after Monday, October 5, 2026 but before October 30, 2026.

This is for your information and records.

Thanking you,

Yours sincerely,

For QMS MEDICAL ALLIED SERVICES LIMITED

Toral Jailesh Bhadra
(Membership Number: A56927)
(Company Secretary and Compliance Officer)
Place: Mumbai

QMS Medical Allied Services Ltd.

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