



Adding Smiles To Life

Date: September 08, 2026

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

SYMBOL: QMSMEDI

Sub: Newspaper advertisement – Information regarding 9th Annual General Meeting and information on e-voting

Dear Sir/ Madam,

We are enclosing herewith copies of newspaper advertisement of 9th Annual General Meeting published in '**Financial Express**' (English newspaper) and '**Mumbai Lakshdeep**' (Marathi newspaper), which includes the following information:

1. Intimation of 9th Annual General Meeting (AGM) of our Company to be held through video conferencing / other audio-visual means and confirmation of dispatch of Annual Report for the Financial Year 2025-26, along with Notice of the AGM.
2. Particulars of the facility of e-voting provided to Members of the Company, to enable them to cast their votes on the resolutions proposed to be passed at the AGM.

The same is also being uploaded on the website of the Company at <https://qmsmas.com/investor/>.

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

Encl: As above

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

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

LOST AND FOUND

Notice is hereby given that the Certificate(s) for the undermentioned Equity Shares of the TATA ELXSI LTD have been lost/misplaced and the holder(s) Purchaser(s) of the said Equity shares have applied to the TATA ELXSI LTD to issue duplicate Share Certificate(s). Any person who has a claim in respect of the said Shares should lodge the same with the TATA ELXSI LTD at its Registered Office within 21 days from this date else the TATA ELXSI LTD will proceed to issue duplicate Certificate(s) to the aforesaid applicants without any further intimation

Name of Shareholder	Folio No.	Certificate No.	No of Securities	Face Value	Distinctive Nos. From To
Chander Kishore Kadel	TEC00774	00018124	100	10	7780711 7780810
Chander Kishore Kadel	TEC000774	001147731	100	10	16948131 16948230

Date: 07/09/2026

CHANDER KISHORE JOHARI
NAME OF SHARE HOLDER

STRESSED ASSETS MANAGEMENT BRANCH
Circle Office Building, 8th Floor, B Wing, C-14,
G-Block, BKC, Bandra East, Mumbai-400 051.
Tel. No.: +91 22-2269 23872 / 8744 / 8771.
Email: cb15550@canarabank.com

SALE NOTICE

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISION TO RULE 8 (6) & 9 OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002. Notice is hereby given to the Public in General and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties Mortgaged / Charged to the Secured Creditor, Symbolic Possession of which has been taken by the Authorized Officer of Canara Bank, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 25.09.2026 for recovery of Rs. 339,29,59,410.56 (Rs. Three Hundred & Thirty Nine Crores Twenty Nine Lakhs Fifty Nine Thousand Four Hundred & Ten and Fifty Six paise only) as on 30.06.2026 plus Int. & charges from 01.07.2026 till the date of realization) due to SAM Branch of Canara Bank from borrower M/s. JUHI INDUSTRIES PVT. LTD. (Borrower), Mr. Mithlesh Pandey (Guarantor), Mr. Sanjay Kumar Shah (Guarantor), Mr. Akhilesh Pandey (Guarantor), Mr. Rajesh Pandey (Guarantor), Mrs. Nutan Pandey (Guarantor), M/s. Progressive Tradecom Pvt. Ltd. (Guarantor) & M/s. Triveni Infrahate Pvt. Ltd. (Guarantor). The reserve price and the earnest money deposit will be as mentioned below:

LOT	Description of the Property	Reserve Price	EMD
1.	ALL THAT PART AND PARCEL OF THE PROPERTY : 7142 Sq. ft. (Little more or less) built up area of a office premises / commercial premises bearing office premises No. U. G. C. H. 6 (upper Ground Central Hall-6) on the upper Ground floor front face hall in a multi storied residential cum commercial complex called "KAVERI" with one car parking space in basement floor along with 1400 Sq. Ft. undivided proportionate share of land in RS Khata No. 107, Plot No. 309 situated at Village : Dumardaga, P. S. Ranchi, Present P. S. Sagar, Thana No. 181, District : Ranchi, State Jharkhand, owned by Smt. Nutan Pandey.	Rs. 2,27,00,000/- (Rs. Two Crore Twenty Seven Lakhs Only)	Rs. 22,70,000/- (Rs. Twenty Two Lakhs Seventy Thousand Only)
2.	ALL THAT PART AND PARCEL OF THE PROPERTY : 3480 Sq. ft. (Little more or less) super built up area of an office premises bearing office premises No. G. L. S-33 (Ground Large Shop-33) on the Ground floor in a multi storied Residential cum commercial complex called "KAVERI" with one car parking space in basement floor along with 800 Sq. Ft. undivided proportionate share of land in RS Khata No. 107, Plot No. 309 situated at Vill. Dumardaga, P. S. Ranchi, Present P. S. Sagar, Thana No. 181, Dist. : Ranchi, State Jharkhand, owned by Smt. Nutan Pandey.	Rs. 1,11,00,000/- (Rs. One Crore Eleven Lakhs Only)	Rs. 11,10,000/- (Rs. Eleven Lakhs Ten Thousand Only)

The Earnest Money Deposit shall be deposited on or before 24.09.2026 upto 5.00 p. m.

There are no encumbrances to the knowledge of the Bank.

For further details Mr. Shakti Kumar Sharma, Chief Manager (Ph. No. 02226728744 Mob. No. 8340508600) or Mr. Rohan Jayraj Mankar, Manager. (Mob. No. 8355873840) E-mail id : cb15550@canarabank.com may be contacted during office hours on any working day. The service provider Banknet (M/s. PSB Alliance Pvt. Ltd.), (Contact No. 7046612345 / 6354910172 / 8291220220 / 9892219849 / 8160205051, Email : support_BAANKNET@psballiance.com / support.ekbay@procure247.com). Date : 03.09.2026
Place : Mumbai Authorised Officer, Canara Bank

THINKING HATS ENTERTAINMENT SOLUTIONS LIMITED

CIN: L92490MH2013PLC352652
Registered Office: K220, Kuber Kartik, New Link Road, Prem Co-operative Society, Andheri West, Mumbai - 400053, Maharashtra - 400053
Phone: +91 965962615; E-mail: csco@thes.in Website: www.thes.in

NOTICE TO THE MEMBERS OF 13th ANNUAL GENERAL MEETING

Notice is hereby given that the 13th Annual General Meeting (AGM) of the Company will be held on **Wednesday, September 30, 2026 at 2.00 p.m. (IST)** through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated September 2, 2026.

Electronic dispatches of the Annual Report, 2026, along with the AGM Notice have been completed on **September 7, 2026**. The Notice of AGM is also available on the website of the National Stock Exchange of India Limited at www.nseindia.com. Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing e-voting facility. The notice of the 13th AGM together with the Annual Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended **March 31, 2026** (together referred as Annual Report) is sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e. www.thes.in and may also be available on the website of the National Stock Exchange of India Limited at www.nseindia.com.

The Members whose E-mail address is not registered with the Company/DP, are requested to write us at csco@thes.in for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM. The details of remote e-voting are given below:

- The remote e-voting will commence on **Sunday, September 27, 2026 from 9.00 a.m.** and ends on **Tuesday, September 29, 2026 till 5.00 p.m.** The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after **Tuesday, September 29, 2026 (5.00 p.m.)**. The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. **Wednesday, September 23, 2026**.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on **Friday, August 28, 2026**. Any person who acquires equity shares of the Company and becomes a Member after **August 28, 2026**, and holding shares as on the cut-off date i.e. **September 23, 2026**, may obtain the Login ID and Password by sending a request at investor@masserv.com, or call at Tel: +91 114132 0335.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the letter mentioned including the exact path, where complete details of the Annual Report are available, is being sent to those members who have not registered their E-mail addresses either with the Company/DP/RTA of the Company.

The Annual Report for the Financial Year 2025-26 including the AGM Notice is available on website of the Company i.e. www.thes.in and the same is also available on the website of the NSE Limited (www.nseindia.com) and on the website of NSDL at www.evoting.nsdl.com.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 2244 30 or send a request to at.evoting@nsdl.co.in.
NOTICE IS ALSO HEREBY GIVEN THAT pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of AGM.

By Order of the Board of Directors
For Thinking Hats Entertainment Solutions Limited

Sd/-
Rajesh Bhardwaj
Managing Director
DIN: 02590002

Place: Mumbai
Date: September 7, 2026

BAWEJA STUDIOS LIMITED

CIN: L92112MH2001PLC131253
Regd Off: C-65, Aashirwad, Lokhandwala Complex, Andheri (West), Mumbai - 400053, Phone: 022-3590 1403, Email: cs@bawejastudios.com Web: www.bawejastudios.com

NOTICE REGARDING 25th ANNUAL GENERAL MEETING, REMOTE E-VOTING

Notice is hereby given that the 25th Annual General Meeting ("AGM") of Members of Baweja Studios Limited will be held on **Tuesday, September 29, 2026 at 03.00 P.M. IST** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact business as set out in the Notice of the Meeting.

In compliance with applicable laws and various circulars issued by Ministry of Corporate Affairs (MCA) circulars dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 of the Securities and Exchange Board of India ("SEBI") and in compliance with applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), the 25th AGM shall be held through VC / OAVM, without the physical presence of the Members at a common venue. In terms of aforesaid Circulars, the Notice of the AGM along with the Annual Report 2025-26 has been dispatched only through electronic mode on September 07, 2026 to those Members whose email addresses are registered with the Company/Depositories. Members are requested to refer the AGM notice for the process of registration of email addresses of the Members whose email address is not registered and read the instructions for accessing and participating at the 25th AGM through VC/OAVM.

The Notice of 25th AGM and Annual Report for the financial year 2025-26 are available on the company's website i.e. <https://www.bawejastudios.com/investors> and The same is also available on the websites of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and the Stock Exchange National Stock Exchange of India Limited at www.nseindia.com.

In pursuance to Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration), Rules, 2014 (as may be amended from time to time) and SEBI Listing Regulations, the Company is providing e-voting facility to all its members, for transacting all the business items as mentioned in the Notice of AGM.

The Company has entered into an arrangement with NSDL for facilitating remote e-voting for AGM at evoting@nsdl.co.in. In case members have queries or issues regarding e-voting you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Mr. Sanjeev Yadav at evoting@nsdl.co.in.

All the members are hereby informed that:

- The e-voting period begins on, **September 26, 2026 (09.00 a.m. IST) and ends on September 28, 2026 (5.00 p.m. IST)**. The e-voting module will be disabled by NSDL for voting thereafter.
- E-voting shall not be allowed beyond the aforementioned date and time. Once the vote on resolution is cast electronically by the Member, the member shall not be able to change it subsequently.
- Members holding shares as on cut-off date of **September 22, 2026** may cast their vote electronically (e-voting) on all the businesses to be transacted at the 25th AGM through e-voting facility.
- Members who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.

In case such Member(s) has not updated the respective PAN with the Company/ Depository Participant, the member may approach the Company/RTA as per details provided in Note no. 12 of the Notice of AGM.

- The procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting during e-voting period before the AGM date. Only those members as on **September 22, 2026** (Cut-off date) and who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting earlier and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM (www.evoting.nsdl.com), if any votes are cast by the members through the e-voting available during the AGM and if the same members have not participated in the meeting through VC/OAVM facility, then the votes cast by such Members shall be considered invalid as the facility of e-voting during AGM is available only to the members attending the AGM through VC/OAVM. The Members who have voted through Remote e-Voting will be eligible to attend/participate in the Annual General Meeting. However, they will not be eligible to vote again during the meeting.
- All the resolutions (i.e. Ordinary Business) as set out in the Notice shall be transacted through electronic voting means only.
- The Company has appointed Mr. Shiv Hari Jalan, Proprietor of Shiv Hari Jalan & Co., Company Secretaries (C.P. No. 4226) as the Scrutinizer to scrutinize the e-voting process (including the remote e-voting at the Annual General Meeting) in a fair and transparent manner.

It is further notified that pursuant to Section 91 of the Companies Act, 2013, Regulation 42 of LODR the Register of Members and Share Transfer Registers of the Company shall remain closed from **September 23, 2026 to September 29, 2026** (both days inclusive) for the purpose of Annual General Meeting of the Company.

By order of the Board
For Baweja Studios Limited

Sd/-
Harman Baweja
Managing Director
DIN: 02663248
Date: 07.09.2026
Place: Mumbai

THOMAS SCOTT (INDIA) LIMITED

CIN: L18109MH2010PLC209302
Registered Office Address: 447, Kewal Industrial Estate, Senapati Bapat Marg, Lower Panel (W), Mumbai, Maharashtra, India- 400013
Corporate Office Address: 405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Panel (W), Mumbai, Maharashtra, India- 400013
Website: www.thomasscott.org Email: investor.tsl@banggroup.com

NOTICE OF 16th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION TO BE HELD THROUGH ELECTRONIC MODE VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

In continuation of our newspaper advertisement published on Tuesday, September 01, 2026, whereby Members of the Company were informed that the 16th Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, September 29, 2026 at 01.00 P.M. (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without physical presence of the members at a common venue, to transact the businesses as set out in the Notice convening the AGM in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with General Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI Circulars"), copies of the Notice of AGM along with Annual Report has been sent electronically to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA) i.e. www.thomasscott.org. The full Annual Report is available on the website of the Company i.e. www.thomasscott.org/investor-relations.htm, website of BSE Limited and National Stock Exchange of India Limited, i.e. www.bseindia.com and website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

FURTHER pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. **Tuesday, 22nd September, 2026**, may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of National Securities Depository Limited (NSDL) for providing remote e-voting/ e-voting facility to all the Members to cast their vote on all the Resolutions which are set out in the Notice of AGM. The Members have the option to cast their vote using the remote e-Voting or through e-Voting system during the AGM. The manner of remote e-Voting for the Shareholders holding shares in dematerialized and physical mode will be provided in the Notice of AGM. The members may cast their votes through remote e-Voting facility at www.evoting.nsdl.com portal.

FURTHER Members can attend and participate in the ensuing AGM through VC/ OAVM Facility as per the instructions mentioned in the Notice of AGM. Members are requested to carefully follow the instructions mentioned in the Notice for joining AGM & manner of casting votes through remote e-voting/ e-voting during the AGM.

FURTHER Members holding shares in dematerialized mode, who have not registered/updated their e-mail address are requested to register/ update the same with Depository Participant(s) where they have maintained their Demat accounts. Members holding shares in Physical Mode, who have not registered/ updated their e-mail address, are requested to register/ update the same by writing to our RTA.

FURTHER any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e. **Tuesday, 22nd September, 2026** may obtain the User ID and Password by sending a request at evoting@nsdl.co.in or investor.tsl@banggroup.com or may use existing User ID and password for casting vote.

In this regard, the Members are hereby further notified that:

- The Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 23, 2026 to Tuesday, September 29, 2026** (both days inclusive) for the purpose of the AGM for the Financial Year 2025-26.
- Remote e-Voting period shall commence from **Friday, September 25, 2026 at 09:00 A.M.** and ends on **Monday, September 28, 2026 at 05:00 P.M.**
- The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the AGM through e-voting for all business specified in the Notice.
- The results of the voting shall be announced within 48 hours of the conclusion of the AGM. The results declared along with the scrutinizer report shall be placed on the company website www.thomasscott.org/investor-relations.htm for the information of the members besides being communicated to stock exchange.
- In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com / or call on toll free no.: 1800 1020 990 or seek clarification from the Company by sending an email to investor.tsl@banggroup.com or send a request to Ms. Rimpa at evoting@nsdl.co.in.

By order of the Board,
THOMAS SCOTT (INDIA) LIMITED

Sd/-
Rashi bang
Company Secretary & Compliance Officer
ACS : 25526
Date: September 08, 2026
Place: Mumbai

QMS MEDICAL ALLIED SERVICES LIMITED

CIN: L33309MH2017PLC229748
Regd Office: A1 A2/B1 B2, Navika Bharti Bldg Plot No16 Prabhat Colony Opp Near Santacruz Bus Depot Santacruz East Mumbai Maharashtra 400055
Website: <https://qmsmas.com> Tel No: +91 22 6288 1111
Email: contact@qmsmas.com

NOTICE OF 09th ANNUAL GENERAL MEETING

Notice is hereby given that the Ninth (9th) Annual General Meeting (AGM) of the Members of QMS MEDICAL ALLIED SERVICES LIMITED (the "Company") will be held on **Wednesday, September 30, 2026 at 02:30 p.m. (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice of AGM.

The AGM will be convened through VC or OAVM in accordance with the provisions of the Companies Act, 2013 and the Rules made thereunder read with the General Circulars issued by the Ministry of Corporate Affairs ("MCA"), including General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, including the latest General Circular dated September 22, 2025 (collectively referred to as "MCA Circulars"), which permit companies to convene their Annual General Meetings through Video Conferencing ("VC") facility or Other Audio Visual Means ("OAVM") without the physical presence of Members at a common venue. The AGM shall be conducted in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), MCA Circulars, read with the Master Circular dated November 11, 2024 and Circular dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars"), and other applicable circulars issued in this regard.

1. Dispatch of Annual Report and Dissemination of the Website:

The Notice of the AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 and Annual Report 2025-26 has been sent to the shareholders/ members of the Company on Monday, September 07, 2026, through electronic means whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA") Depository Participants (DPs) as on September 04, 2026, in compliance with the Securities and Exchange Board of India ("SEBI Circulars") and MCA Circulars. The Company shall send a physical copy of the Annual Report 2025-26 to those Members who request for the same at contact@qmsmas.com mentioning their Folio No./ DP ID and Client ID.

- Also, an electronic copy of the Annual Report 2025-26 of the Company, inter alia, containing the Notice of the AGM is available on the websites of
- the Company at <https://qmsmas.com/investor>;
 - the Stock Exchanges viz. National Stock Exchange of India Limited at www.nseindia.com; and
 - National Securities Depository Limited at www.evoting.nsdl.com.

2. E-Voting:

In accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards 23 on General Meetings, issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer the e-Voting facility before the AGM through remote e-Voting and e-Voting during the AGM to the shareholders' members in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The details of e-Voting are given herein below:

- A person, whose name is recorded in the register of members or in the register of beneficial owners of the Company, as on the cut-off date i.e. **September 23, 2026**, only shall be entitled to avail the facility of e-Voting, either through remote e-Voting or e-Voting during the AGM.
- Remote e-Voting: The remote e-Voting facility will be available during the following voting period:

Commencement of e-Voting	Sunday, September 27, 2026 at 9:00 A.M.
End of e-Voting	Tuesday, September 29, 2026 at 5:00 P.M.

The remote e-Voting module will be disabled by NSDL for voting thereafter. Voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. **September 23, 2026**.

Members who have cast their vote through remote e-Voting will be eligible to participate in the AGM and their presence shall be counted for the purpose of quorum, however such members shall not be allowed to cast their vote again at the AGM.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holds shares as on the cut-off date i.e. **September 23, 2026** may follow the procedure for remote e-Voting as enumerated in the Notice of the 9th AGM or a requestion e-mail may be sent on Evoting@nsdl.co.in for obtaining the login credentials.

e-Voting at the AGM:

The Company has opted to provide e-Voting during the AGM which is integrated with the VCI/OAVM platform and no separate login is required for the same. The e-Voting window shall be activated upon the instructions of the Chairman of the Meeting during the AGM and only those members/ shareholders attending the AGM and who have not cast their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Mr. Mahesh Ganatra, Proprietor of M/s. Mahesh Ganatra and Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-Voting process before / during the AGM in a fair and transparent manner.

3. Manner of registration of e-mail address:

Members who have not registered their e-mail addresses with the Company are requested to follow the below process to register their e-mail addresses:

Demat Shareholders	The shareholders are requested to register their e-mail address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP.
Physical Shareholders	Not applicable (All shareholders are holding shares in Demat mode)

4. Contact Details:

E-Voting	In case shareholders' members have any queries related to e-Voting facility/ login, they may refer the frequently asked questions and e-voting manual available at https://www.evoting.nsdl.com or contact at telephone no. 022 - 4886 7000 and 022 - 2499 7000, or write an e-mail to Evoting@nsdl.co.in
AGM through VC/OAVM	In case shareholders' members have any queries regarding login, they may send an email to Evoting@nsdl.co.in or contact at qmsmas.com contact on: Tel: 022 - 4886 7000 and 022 - 2499 7000

Book Closure and Dividend:

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, 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 the purpose of 9th AGM and payment of dividend for the financial year 2025-26. The dividend, if declared by the Members, will be paid on or after **Monday, October 5, 2026** and before **October 30, 2026**.

For QMS MEDICAL ALLIED SERVICES LIMITED
Sd/-
Toraj Jaish Bhadra
Company Secretary & Compliance Officer

Place: Mumbai
Date: 07/09/2026

ASSSTON PHARMACEUTICALS LIMITED

CIN: U24304MH2019PLC324187
Registered Office: Office No. A-431, Balaji Bhavan, 4th Floor, Plot No. 42A, Sector-11 CBD Belapur, Navi Mumbai, Maharashtra, 400614
Contact: 022-49731419. Email: compliance@assstonpharmaceuticals.com, Website: assstonpharmaceuticals.com

NOTICE OF 7th ANNUAL GENERAL MEETING, REMOTE E-VOTING

NOTICE IS HEREBY GIVEN THAT 7th Annual General Meeting ("AGM") for the F.Y. 2025-26 of the Members of Assston Pharmaceuticals Limited ("The Company") will be held on **Tuesday, 29th September, 2026, at 12.30 P.M.** through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the businesses as set out in the Notice of AGM. The place of meeting shall be deemed to be the registered office of the Company situated at Office No. A-431, Balaji Bhavan, 4th Floor, Plot No. 42A, Sector-11 CBD Belapur, Navi Mumbai, Maharashtra,

