



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.

**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, request you to note that the meeting of Board of Directors of the Company is scheduled on Saturday, February 14, 2026, inter alia,

1. To consider and approve the Standalone Unaudited Financial Results of the Company along with Limited Review Report for the Quarter ended December 31, 2025.
2. To consider and approve the Consolidated Unaudited Financial Results of the Company along with Limited Review Report for the Quarter ended December 31, 2025.
3. Any other matter with the permission of the chair.

Further, the Trading Window for dealing in the shares by the Designated Persons of the Company and their immediate relatives, shall remain closed till 48 hours after the declaration of the Unaudited Financial Results for the Quarter ended December 31, 2025.

Kindly take the same on your records and oblige.

Thanking you,

**Yours truly,**  
**FOR QMS MEDICAL ALLIED SERVICES LIMITED**

**TORAL BHADRA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**MEMBERSHIP NO.: A56927**  
**DATE: FEBRUARY 09, 2026**  
**PLACE: MUMBAI**

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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.

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