



Adding Smiles To Life

Date: August 22, 2025

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,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master circular dated November 11, 2024, we wish to inform your good office that the Board of Directors of the Company in their meeting held today, Friday, August 22, 2025 has inter alia, approved the following items:

1. Fund raising by way of offer and issuance of fully paid-up equity shares of the Company of face value of Rs. 10/- each (the "Equity Shares") for an amount not exceeding Rs. 12.5 Crore (Rupees Twelve Crores and Fifty Lakhs only) by way of a rights issue ("Rights Issue") to the eligible equity shareholders of the Company as on the record date (to be determined and notified subsequently), in accordance with applicable laws including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, along with the relevant circulars issued by the SEBI subject to such regulatory and statutory approvals, as may be required under the applicable laws.

Further, the Board will, inter-alia, decide the terms and conditions of the Rights Issue, including but not limited to the determination of the Rights Issue price, Rights Entitlement ratio, record date, timing of the Rights Issue and terms of payment and other related matters.

The meeting commenced at 05.00 PM and concluded at 06.00 P.M.

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: AUGUST 22, 2025
PLACE: MUMBAI

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

Annexure A

The details required under Regulation 30 of SEBI (LODR) read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	PARTICULARS	DETAILS
1	Type of securities proposed to be issued	By way of offer and issuance of fully paid-up equity shares of the Company by Rights Issue.
2	Type of issuance	By way of offer and issuance of fully paid-up equity shares of the Company of face value of Rs. 10/- each (the "Equity Shares") for an amount not exceeding Rs. 12.5 Crore (Rupees Twelve Crores and Fifty Lakhs only) by way of a rights issue ("Rights Issue") to the eligible equity shareholders of the Company as on the record date (to be determined and notified subsequently), in accordance with applicable laws including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, along with the relevant circulars issued by the SEBI subject to such regulatory and statutory approvals, as may be required under the applicable laws
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Up to an aggregate amount not exceeding Rs. 12,50,00,000 (Rupees Twelve Crores and Fifty Lakhs Only) or an equivalent amount thereof (inclusive of such premium as may be fixed on such Securities) at such price or prices as may be permissible under applicable law.
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

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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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