



Adding Smiles To Life

To,

Manager - Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. CII, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

SYMBOL: QMSMEDI

Subject: Sub: Outcome under Regulation 30 of the Securities and Exchange and Disclosure Requirements) Regulations, 2015

Ref: i) Outcome of Board Meeting vide letter dated 25th August, 2025 approving issue of Equity Shares to the existing shareholders through Rights Issue ("Rights Issue/ Issue").

ii) Outcome of Board Meeting dated 29th August, 2025 intimating about Record Date, Issue Price, Rights Entitlements Ratio and other terms & conditions of the Rights Issue.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the Board of Directors of the Company at its Meeting held today i.e September 23, 2025 had considered and approved the allotment of 14,87,443 Equity Shares having face value of Rs. 10/- (Rupees Ten only) on right basis at a price of Rs. 81/- (including premium of Rs. 71/-) per Equity Share in the ratio of 1:12 i.e 1 Equity Share for every 12 fully paid up Equity Shares held as on the record date i.e Thursday, September 4, 2025.

The said allotment is made pursuant to the terms set out in the Letter of Offer dated August 29, 2025, and the 'Basis of Allotment' as finalised in consultation with the Bigshare Services Private Limited ("Registrar to the Issue") and as approved by National Stock Exchange of India Limited.

Consequent to the said allotment, the paid up Equity Share Capital of the Company stands increased. Details of Pre and Post Issue paid up share capital are as set out hereunder:

Particulars	No. of Shares	Amount in Rs.
Paid up Share Capital (Pre-Rights Issue)	1,78,50,000	17,85,00,000
Paid up Share Capital (Post-Rights Issue)	1,93,37,443	19,33,74,430

The meeting commenced at 11:50 PM and concluded at 12:20 AM.

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



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The details as required under SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in Annexure A to this letter.

The above information is available on the Company's website: <https://qmsmas.com/>

You are requested to take the above information on records and oblige.

FOR QMS MEDICAL ALLIED SERVICES LIMITED

**MAHESH MAKHIJA
MANAGING DIRECTOR
DIN: 02700606
DATE: SEPTEMBER 24, 2025
PLACE: MUMBAI**

QMS Medical Allied Services Ltd.

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Annexure A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular dated November 11, 2024

Sr. No.	PARTICULARS	DETAILS
1	Type of securities proposed to be issued	Equity shares having a face value of Rs. 10/-
2	Type of issuance	Rights issue.
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Allotment of 14,87,443 (Fourteen Lakhs, Eighty - Seven Thousand Four Hundred and Forty Three) Equity shares of face value of Rs. 10/- each of the Company and issue price of Rs. 81/- each (including a premium of Rs. 71/- each.) to its eligible equity shareholders on right basis ("Rights Issue") for an aggregate value of Rs. 12,04,82,883 (Rupees Twelve Crores, Four Lakhs, Eighty Two Thousand Eight Hundred and Eighty Three) in total.
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
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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