



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,  
Maharashtra, India.

**Company Symbol: QMSMEDI**

**ISIN: INE0FMW01018**

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) Regulations.**

**Ref: Outcome of Board Meeting vide letter dated August 22, 2025.**

Dear Sir/Ma'am,

We refer to our letter referenced in caption, intimating that the Board of Directors of the Company at its meeting held on August 22, 2025, has inter-alia approved the offer and issuance of fully paid-up equity shares of the Company, to the eligible shareholders, for an amount not exceeding Rs. 12.50 crores (Rupees Twelve Crores and Fifty Lakhs Only/-) by way of Rights Issue ("Rights Issue/Issue").

In compliance with Regulation 29(1)(d) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that a meeting of the Board of Directors of QMS Medical Allied Services Limited ("the Company") is scheduled to be held on Friday, August 29, 2025, to inter-alia, consider and decide on various matters in connection with aforesaid Rights Issue such as determination of Issue price, Rights Entitlement ratio, Record Date and other terms and conditions with respect to the Rights Issue, subject to the receipt of in-principle approval from the stock exchanges where the securities of the Company are listed or such other regulatory authorities as may be required.

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: AUGUST 25, 2025**  
**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.

☎ +91-022 - 6288 1111 🌐 [www.qmsmas.com](http://www.qmsmas.com)

CIN: L33309MH2017PLC299748; Email id: [mm@qmsmas.com](mailto:mm@qmsmas.com)