



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: INEOFMW01018

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 Thursday, May 29, 2025, inter-alia,

1. To consider and approve Standalone and Consolidated Audited Financial Results for the half year ended and year ended March 31, 2025.
2. To consider recommendation of Dividend, if any, on the equity shares of the Company for the Financial Year 2024-25.
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 Audited Financial Results for the half year ended and year ended March 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: 26-05-2025
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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