



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: QMS MEDICAL ALLIED SERVICES LIMITED

Sub: Intimation of Board Meeting to be held on Friday, February 2, 2024

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company shall be convened on Friday, February 2, 2024, at the Registered office of the Company at A1 A2/B1 B2, Navkala Bharti Bldg Plot No16 Prabhat Colony opp near Santacruz Bus depot Santacruz East, Mumbai 400055 inter-alia,

- To issue securities/convertible instruments on a preferential basis subject to such statutory/regulatory approvals as may be necessary including the approval of shareholders of the Company wherever required. The Board if required would also consider conducting an Extraordinary General Meeting/ Postal Ballot to seek shareholders' approval inter alia in respect of the said proposal if the same is approved by the Board.

Kindly take this information into your records and acknowledge the receipt.

Yours truly,

FOR QMS MEDICAL ALLIED SERVICES LIMITED

TORAL BHADRA
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO.: A56927
DATE: JANURAY 29, 2024
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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