

Adding Smiles To Life

Date: September 02, 2023

То

The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051, Maharashtra.

SYMBOL: QMSMEDI

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 19, 2023 to Monday, September 25, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of the 06th Annual General Meeting (AGM) and payment of dividend subject to tax deducted at source, if declared by the Members of the Company at the AGM to be held on Monday, September 25, 2023:

ISIN	Symbol	Type of Securit y	Book Closure both days inclusive		Record Date	Purpose
			From	То		
INE0FMW010 18	QMSME DI	Equity Shares	Tuesday, Septemb er 19, 2023	Monday, Septemb er 25, 2023	Septemb er 18, 2023	06 th AGM and payment of dividend, as may be declared at the AGM to be held on Monday, Septemb er 25, 2023.

QMS Medical Allied Services Ltd.



The dividend, if declared by the members at the ensuing AGM will be paid on or after Saturday, September 30, 2023.

This is for your information and records.

Thanking you,

Yours sincerely,

For QMS MEDICAL ALLIED SERVICES LIMITED

Toral Jailesh Bhadra

(Membership Number: A56927)

(Company Secretary and Compliance Officer)

Place: Mumbai