

To, National Stock Exchange of India Ltd. Exchange Plaza, C 1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai – 400 051.

Company Symbol: **OMSMEDI**

ISIN: INEOFMW01018

Sub: <u>Disclosure under Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 5 of Para A of Part A of Schedule III thereof</u>

Date & time of occurrence of event/information: July 13, 2024 at 03:00 PM;

This is to inform that the Company has entered into Distributor Agreement with Sahajanand Medical Technologies Limited and Vascular Concepts Limited.

The detailed disclosure as required under regulation 30(6) read with Para A of Part A of Schedule III of the Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as 'Annexure-A' for Sahajanand Medical Technologies Limited and 'Annexure B' for Vascular Concepts Limited.

This is for your information

Thanking you,

Yours truly,

FOR QMS MEDICAL ALLIED SERVICES LIMITED

TORAL BHADRA COMPANY SECRETARY AND COMPLIANCE OFFICER MEMBERSHIP NO.: A56927 DATE: JULY 13, 2024 PLACE: MUMBAI

QMS Medical Allied Services Ltd.

오 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



Annexure A

Details required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

1.	Name(s) of parties with whom the agreement is entered;	Sahajanand Medical Technologies Limited
2.	Purpose of entering into the agreement;	To distribute the products which consist a range of specialized cardiovascular healthcare products that will be supplied from the warehouses of QMS MAS to the clients who will consist of hospitals & nursing homes. These products include cardiac stents, aortic balloon valves and other specialized products that will be used by healthcare professionals for the wellbeing of patients.
3.	Shareholding, if any, in the entity with whom the agreement is executed;	NIL
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	NA
5.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	NA
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	NA
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	NA
9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d)details of amendment and impact thereof or reasons of termination and impact thereof.	NA

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Annexure B

Details required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

1.	Name(s) of parties with whom the agreement is entered;	Vascular Concepts Limited
2.	Purpose of entering into the agreement;	To distribute the products which consist a range of specialized cardiovascular healthcare products that will be supplied from the warehouses of QMS MAS to the clients who will consist of hospitals & nursing homes. These products include cardiac stents, aortic balloon valves and other specialized products that will be used by healthcare professionals for the wellbeing of patients.
3.	Shareholding, if any, in the entity with whom the agreement is executed;	NIL
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	NA
5.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	NA
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	NA
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	NA
9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	NA

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