



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 Monday, November 13, 2023, inter-alia,

1. To consider and approve the Unaudited Financial Results of the Company along with Limited Review Report for the half year ended September 30, 2023.
2. Any other matter with the permission of the chair.

The trading window was closed from October 01, 2023 and till the 48 hours after declaration of Financial Results.

Kindly take the same on your records and oblige.

Thanking you,

Yours truly,

FOR QMS MEDICAL ALLIED SERVICES LIMITED

**TORAL BHADRA
COMPANY SECRETARY
MEMBERSHIP NO.: A56927
DATE: 06-11-2023
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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