



Adding Smiles To Life

Date: August 29, 2023

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

SYMBOL: QMSMEDI

Sub: Outcome of the meeting of Board of Directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to the captioned subject, we wish to inform that the Board of Directors of the Company in its meeting held today, i.e. on August 29, 2023, have inter-alia considered and approved the following:

1. Directors report for the Year ended on 31st March, 2023.
2. Considered and approved the matters of the Notice of 6th Annual General meeting (AGM).
3. The 6th Annual General Meeting of the Company to be held through Video Conferencing ('VC')/ other Audio visual means ('OAVM') on Monday, 25th September, 2023 at 11:00 A.M. (IST), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Listing regulations read with general circulars issued by the ministry of Corporate Affairs ('MCA') and SEBI from time to time;

In this regard, Notice of the 6th Annual General Meeting of the Company (along with Annual Report for the financial year 2022-23), will be circulated to the members of the Company/ all other concerned, in due course.

The meeting commenced at 12.30 PM and concluded at 01.15 P.M.

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

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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