



Adding Smiles To Life

Date: February 26, 2024

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

**Company Symbol: QMSMEDI**

**ISIN: INE0FMW01018**

**Sub: Preferential Issue of 7,50,000 Share Warrants and 22,69,000 Equity Shares aggregating to a total of 30,19,000 of Rs. 10/- each Face Value and at a Premium of Rs. 134/- aggregating to issue price of Rs. 144/- each.**

Dear Sir/ Ma'am,

This is to inform you that pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI (Issue of Capital and Disclosure Requirements) 2018 the Board at its meeting held on Friday, February 2, 2024 and the members at its Extra-ordinary General Meeting held today i.e., on Monday, February 26, 2024, has considered and approved the issue of share warrants and equity shares on Preferential Basis.

Kindly take the same on your records and oblige.

**Yours truly,  
FOR QMS MEDICAL ALLIED SERVICES LIMITED**

**TORAL BHADRA  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
MEMBERSHIP NO.: A56927  
DATE: FEBRUARY 26, 2024**

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**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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