



PARK MEDI WORLD LIMITED

(Formerly known as Park Medi World Private Limited)

Corporate Office: 521, Udyog Vihar
Phase III, Gurugram, Haryana-122022
+91 124 696 0000
www.parkhospital.in
CIN NO. : L85110DL2011PLC212901

May 04, 2026

BSE Limited

P.J. Tower,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 544645

National Stock Exchange of India Limited

Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
SYMBOL: PARKHOSPS

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Incorporation of step-down Subsidiary

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Listing Regulations, we hereby inform you that Park Medicenters & Institutions Private Limited, a subsidiary of the Company in its meeting held today, have decided to incorporate an wholly-owned subsidiary in the name and style of “Healplus Medical Services Private Limited” or “Healplus Healthcare Private Limited” or such other name as may be approved by the Ministry of Corporate Affairs for the purpose of undertaking healthcare and ancillary services.

The details as required under the Listing Regulations read with SEBI circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are provided in “Annexure” as enclosed herewith.

The disclosure is also being disseminated on the Company's website at <https://www.parkhospital.in/>.

Kindly take the above information on records.

Thanking you,

For and on behalf of Park Medi World Limited

Name: Abhishek Kapoor

Designation: Company Secretary & Compliance Officer

Annexure

Details required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. no.	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc	“Healplus Medical Services Private Limited” or “Healplus Healthcare Private Limited” (“Proposed Entity”) or such other name as may be approved by the Ministry of Corporate Affairs. Date of Incorporation: to be incorporated Country of Incorporation: India
2.	Name of holding company of the incorporated company and relation with the listed entity	The proposed entity will be a wholly-owned subsidiary of Park Medicenters & Institutions Private Limited, a subsidiary of the Company. Thus, the proposed entity will be a step-down subsidiary of the Company.
3.	Industry to which the entity being incorporated belongs	Healthcare services
4.	Brief background about the entity incorporated in terms of products / line of business	The proposed entity will be dealing in Healthcare sector.
5.	Brief details of any governmental or regulatory approvals required for the incorporation	Not required
6.	Nature of consideration - whether cash consideration or share swap and details of the same	Park Medicenters & Institutions Private Limited along-with its nominee will pay in cash.
7.	Cost of subscription / price at which the shares are subscribed	INR 0.01 crore
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	The Company holds 81.81% equity shareholding of Park Medicenters & Institutions Private Limited. The proposed entity will be a wholly-owned subsidiary of Park Medicenters & Institutions Private Limited.