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

September 08, 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Incorporation of Wholly Owned Subsidiary

Dear Sir/Madam,

In continuation to our letter dated August 31, 2026, and pursuant to the provisions of Regulation 30 of the Listing Regulations, we hereby inform that a wholly owned subsidiary of the Company in the name and style of "Park Medicity Prayagraj Limited," having CIN: U86100DC2026PLC474823 has been incorporated, today, on September 08, 2026, pursuant to issuance of Certificate of Incorporation by the Ministry of Corporate Affairs.

The details as required under the Listing Regulations read with SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/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

ABHISHEK KAPOOR

Digitally signed by ABHISHEK KAPOOR
Date: 2026.09.08 18:57:04 +05'30'

Name: Abhishek Kapoor
Designation: Company Secretary & Compliance Officer

Encl: A/a

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PARK GROUP OF HOSPITALS

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 target entity, details in brief such as size, turnover etc	Name: Park Medicity Prayagraj Limited (Wholly Owned subsidiary of the company) Size/Turnover: Not Applicable
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The Company is a wholly-owned subsidiary of the Company. Except mentioned above, the Promoter/Promoter group/ group companies are not interested in the transaction.
3	Industry to which the entity being incorporated belongs	Healthcare services
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The proposed entity will deal in Healthcare sector, for the development and operation of a 550-bed multi-super-speciality hospital in Prayagraj, Uttar Pradesh, which has been awarded to the Company under the Public–Private Partnership (PPP) model by the Prayagraj Municipal Corporation, Uttar Pradesh.
5	Brief details of any governmental or regulatory approvals required for the incorporation	Not Applicable
6	Indicative time period for completion of the acquisition	Not Applicable
7	Consideration - whether cash consideration or share swap or any other form and details of the same	The Company along-with its nominee will infuse subscribed share capital in cash
8	Cost of acquisition and/or the price at which the shares are acquired	Rs. 0.15 crore comprising of 1,50,000 equity shares of face value of Rs. 10/- each.
9	Percentage of shareholding / control acquired and / or number of shares acquired	100% shareholding along-with its nominees.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	The entity will deal in Healthcare sector, for the development and operation of a multi-super-speciality hospital in Prayagraj, Uttar Pradesh, as mentioned above. Turnover of last three years – Not Applicable as the has recently been incorporated.