

August 31, 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,

Pursuant to the provisions of Regulation 30 of the Listing Regulations and in furtherance of our disclosure dated August 26, 2026, regarding winning bid for the development and operation of a 550-bed multi-super-speciality hospital at Prayagraj, Uttar Pradesh, which has been awarded to the Company under the Public-Private Partnership (PPP) model by the Prayagraj Municipal Corporation, Uttar Pradesh.

Now, we wish to inform you that the Board of Directors of Park Medi World Limited ("Company"), at its meeting held today, i.e., Monday, August 31, 2026, has approved the incorporation of a wholly-owned subsidiary of the Company as a Special Purpose Vehicle under the name and style of "Park Medicity Prayagraj Limited" or "Park Hospital Prayagraj Limited", or such other name as may be approved 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 meeting of the Board of Directors of the Company commenced at 10:00 A.M. (IST) and concluded at 10:55 A.M. (IST).

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

Encl: A/a

**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

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	“Park Medicity Prayagraj Limited” or “Park Hospital Prayagraj 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 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 deal in Healthcare sector, for the development and operation of a 550-bed multi-super-speciality hospital at 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 required
6	Nature of consideration - whether cash consideration or share swap and details of the same	Cash
7	Cost of subscription / price at which the shares are subscribed	INR 0.15 crore comprising of 1,50,000 equity shares of face value of Rs. 10/- each.
8	Percentage of shareholding / control by the listed entity and / or number of shares allotted	The Company will hold 100% shareholding of the Proposed Entity along-with its nominees.