



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 07, 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: Intimation of Board Meeting dated May 12, 2026

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 12, 2026, *inter alia*, to consider and approve the standalone and consolidated audited financial results of the Company for the quarter and year ended on March 31, 2026.

Further, in continuation to our letter dated March 27, 2026 regarding closure of trading window and in accordance with the Company's Code of Conduct for regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the Trading Window for trading in the Company's securities shall continue to remain closed till end of business hours on Thursday, May 14, 2026 for all Designated Persons (including their immediate relatives) of the Company.

The disclosure will also be available on the Company's website at <https://www.parkhospital.in/>

This is for your information and records.

Thanking you,

For and on behalf of Park Medi World Limited

Name: Abhishek Kapoor
Designation: Company Secretary & Compliance Officer