August 28, 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 and 34 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")- Letter to Shareholders

Dear Sir/Madam,

Pursuant to regulation 30 and 36(1)(b) of the Listing Regulations, we wish to inform you that in compliance with Regulation 36(1)(b) of the Listing Regulations, the Company has initiated dispatch of letters to those Shareholders whose e-mail IDs are not registered with Company/ Depository Participants, providing the weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed. A copy of the letter is enclosed herewith for your record.

The disclosure will also be disseminated 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

ABHISHEK KAPOOR

Digitally signed by ABHISHEK KAPOOR
Date: 2026.08.28 12:54:09 +05'30'

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
CIN: L85110DL2011PLC212901
Tel:+91 124 696 0000 **Website:** www.parkhospital.in

Date: August 28, 2026

Dear Shareholder,

Subject: Notice of the 15th Annual General Meeting and Annual Report for FY 2025-26 of Park Medi World Limited

We are pleased to inform you that the 15th Annual General Meeting **("AGM")** of the members of Park Medi World Limited **("Company")** is scheduled to be held on Tuesday, September 22, 2026 at 11:00 a.m. (IST) through Video Conferencing / Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013 **("Act")** read with the rules framed thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")** and circular No.3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs **('MCA Circular')**.

Pursuant to MCA Circular and Regulation 36 of the Listing Regulations, the Notice convening the AGM along with the Annual Report for FY 2025-26 has been sent via email to all the shareholders whose e-mail addresses are available with the Company as on August 21, 2026.

The Company is sending this letter to you providing the web-links, including the exact path, where Annual Report and Notice of AGM can be accessed, as your e-mail is not registered with the Company/ Depository Participants as on August 21, 2026.

Website links

Notice of the AGM	https://www.parkhospital.in/investor-relations/shareholders-information/other-disclosures-under-regulation-46-of-sebi-lodr-regulations-2015/notices
Annual Report for FY 2025-26	https://www.parkhospital.in/investor-relations/financial-information/annual-reports

Additionally, the Notice and Annual Report for FY 2025-26 can also be accessed from the following websites (a) BSE Limited – www.bseindia.com (b) National Stock Exchange of India Limited – www.nseindia.com and (c) NSDL – https://www.evotingnsdl.com.

Key details of the AGM are as follows:

Sr. No.	Particulars	Day and Date
1.	EVEN	141468
2.	Cut-off date for Remote e-Voting	Tuesday, September 15, 2026
3.	Remote e-Voting start date and time	Friday, September 18, 2026 (09:00 a.m. IST)
4.	Remote e-Voting end date and time	Monday, September 21, 2026 (05:00 p.m. IST)

For more details, please refer to the 'Notes' section to the Notice of AGM.

Also, kindly register your email ID with your Depository Participant to ensure seamless receipt of communications and updates.

Thanking You,

For Park Medi World Limited

Sd/-
Abhishek Kapoor
Company Secretary & Compliance Officer