



**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 20, 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 step down subsidiary**

Dear Sir/Madam,

In continuation to our letter dated May 04, 2026, and pursuant to the provisions of Regulation 30 of the Listing Regulations, we hereby inform that Park Medicenters and Institutions Private Limited, a subsidiary of the Company, has incorporated a wholly owned subsidiary in the name and style of “Healplus Medical Services Private Limited” having CIN: U47721DC2026PTC471594, today, on May 20, 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-POD2/1/3762/2026 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 target entity, details in brief such as size, turnover etc	Name: Healplus Medical Services Private Limited (step down subsidiary of the listed entity) 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 step down subsidiary is a wholly-owned subsidiary of Park Medicenters and Institutions Private Limited, a 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 acquired 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 step down subsidiary will be dealing in Healthcare services with the objective to diversify and expand current business operations.
5	Brief details of any governmental or regulatory approvals required for the acquisition	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	Park Medicenters and Institutions Private Limited 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	INR 0.01 crore
9	Percentage of shareholding / control acquired and / or number of shares acquired	The Company holds 81.81% equity shareholding of Park Medicenters and Institutions Private Limited. The step down subsidiary is a wholly-owned subsidiary of Park Medicenters and Institutions Private Limited.
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 object of step down subsidiary is primarily to establish and carry on the business of retail and wholesale, distribution, trading, import etc., of pharmaceuticals, medicines, drugs, medical and surgical goods, orthopaedic goods, healthcare products, cosmetic products, and personal care products and all kinds of allied healthcare and wellness products through outlets, pharmacies, or any other lawful mode. The date of incorporation is May 20, 2026. Turnover of last three years – Not Applicable as recently incorporated.