September 04, 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 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Voting Results with respect to Postal Ballot

Dear Sir/Madam,

This is in reference to our intimation dated August 04, 2026, regarding the notice of postal ballot ("Notice") dated August 03, 2026, seeking approval of the members by way of Special Resolution for amending certain objects of Initial Public Offer ("IPO") proceeds.

In this regard, we wish to inform you that, based on the report of Scrutinizer, the resolution has been duly approved by the Members of the Company with the requisite majority. The resolution is deemed to have been passed on Thursday, September 03, 2026, the last date specified for receipt of votes through remote e-voting process.

Please find enclosed herewith the following:

1. Details of Voting Results in the format prescribed under Regulation 44 of the Listing Regulations as **Annexure A**; and
2. Scrutinizer's Report pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, **as Annexure B**.

The aforesaid voting results along with the Scrutinizer's Report will be available on the Company's website at https://www.parkhospital.in/investor-relations and on website of National Securities Depository Limited at www.evoting.nsdl.com.

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: 2026.09.04 13:18:37 +05'30'

Name: Abhishek Kapoor
Designation: Company Secretary & Compliance Officer

Encl: A/a

Annexure A

Voting Results of Postal Ballot (E-voting)	
Voting results	
Record date	31-07-2026
Total number of shareholders on record date	53,717
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable
b) Public	

Resolution required:				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amending certain objects of Initial Public Offer ("IPO") proceeds				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	35,80,48,507	35,80,48,502	100.0000	35,80,48,502	0	100.00	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**35,80,48,507**	**35,80,48,502**	**100.00**	**35,80,48,502**	**0**	**100.0000**	**0.0000**
Public-Institutions	**E-Voting**	5,20,24,295	3,70,54,428	71.2252	3,70,54,428	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**5,20,24,295**	**3,70,54,428**	**71.2252**	**3,70,54,428**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	**E-Voting**	2,18,58,062	48,445	0.2216	44,526	3,919	91.9104	8.0896
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2,18,58,062**	**48,445**	**0.2216**	**44,526**	**3,919**	**91.9104**	**8.0896**
Total		**43,19,30,864**	**39,51,51,375**	**91.4849**	**39,51,47,456**	**3,919**	**99.9990**	**0.0010**
Whether resolution is Pass or Not.							Yes	

SHARMA JAIN & ASSOCIATES
PRACTISING COMPANY SECRETARIES

Annexure B

Scrutinizer's Report

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Park Medi World Limited
(CIN: L85110DL2011PLC212901)
12, Meera Enclave, Near Keshopur Bus Depot,
Outer Ring Road, New Delhi-110018

Subject: Scrutinizer report on the postal ballot process conducted through e-voting in respect of the resolution set-out in the Postal Ballot notice dated August 03, 2026

Dear Sir,

I, Deepak Sharma, Partner of Sharma Jain & Associates, Company Secretaries, having office at 201, ABC Complex, 20 Veer Savarkar Block, Shakarpur, Delhi-110092 (having CP No. 3670 and Membership No. F-5825), India, had been appointed as Scrutinizer by the Board of Directors of Park Medi World Limited (**'the Company'**) on August 03, 2026 for the purpose of scrutinizing the Postal Ballot voting conducted by way of electronic voting process (**'e-voting'**) in a fair and transparent manner in respect of the resolution contained in the Postal Ballot Notice dated August 03, 2026 (**'Notice'**) in accordance with the provisions of Sections 108 & 110 of the Companies Act, 2013 (**'the Act'**) and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

I submit my report as under:

1. As per the General Circular Nos. 14/2020 dated April 08, 2020, 17 /2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (**'MCA Circulars'**) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (**'Listing Regulations'**) allowing the companies to hold general meetings/conduct the Postal Ballot process through e-voting only, the Company has sent the Notice on August 04, 2026 through electronic mode only to those Members whose e-mail addresses are registered, and whose names are recorded in the Register of Members/ Beneficial owners of the Company as on the Cut-off date i.e. Friday, July 31, 2026 (**'Cut-off date'**) with the Company /Depository Participant.
2. The Company has published an advertisement on Wednesday, August 05, 2026 in 'Financial Express' (English newspaper) and in 'Jansatta' (Hindi newspaper) regarding completion of dispatch of Notice on Tuesday, August 04, 2026 and also specifying therein the matter prescribed in the Rules with regard to e-voting.
3. As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes were not dispatched to the Members. Accordingly, the communication of the assent or dissent of the Members had taken place through the E-Voting system only.

Sharma Jain & Associates
CP No. 3670
FCS-5825
Company Secretaries

4. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Listing Regulations in respect of the resolution contained in the Notice as well as to ensure a secured framework and robustness of electronic voting system.

5. My responsibility as scrutinizer for e-voting process is restricted to make the Scrutinizer's Report of the votes cast in "Favour" or "Against" by the members in respect of the resolution contained in the Notice. My Report is based on verification of data and reports generated from the voting system provided by National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e., till Thursday, September 03, 2026, at 05:00 P.M. (IST).

6. The Members of the Company holding equity shares, as on the Cut-off Date i.e., Friday, July 31, 2026 were entitled to vote on the proposed resolution as set out in the Notice, through e- voting only.

7. The total paid up Equity Share Capital of the Company as on Friday, July 31, 2026 was Rs. 86,38,61,728/- (Rupees Eighty Six Crores Thirty Eight Lakhs Sixty One Thousand Seven Hundred Twenty Eight Only) divided into 43,19,30,864 (Forty Three Crores Nineteen Lakhs Thirty Thousand Eight Hundred Sixty Four) fully paid-up equity shares of the face value of Rs. 2/- (Rupees Two only) each.

   As per Section 47 of the Act, every member of a Company limited by shares and holding equity share capital therein, shall have a right to vote on every resolution placed before the Company and his voting right on a poll shall be in proportion to his share in the paid-up equity share capital of the Company.

8. The e-voting period commenced on Wednesday, August 05, 2026 at 09:00 A.M. (IST) and ended on Thursday, September 03, 2026 at 05:00 P.M. (1ST). The votes cast during the e-voting were unblocked on Thursday, September 03, 2026 after the conclusion of e-voting period for Postal Ballot and were witnessed by Ms. Shrasti Verma and Ms. Annu, who are not in employment of the Company and/or NSDL. They have signed below in confirmation of the same:

Ms. Shrasti Verma **Witness 1**	Ms. Annu **Witness 2**

9. Thereafter, the details of members, who voted "in favour" or "against" on the resolution proposed for Postal Ballot were prepared based on report generated from the e-voting website of NSDL.

10. The summary of the results of e-voting for postal ballot, based on the report generated by NSDL, scrutinized on test check basis and relied upon by me are as under:

Sharma Jain & Associates
CP No. 3670
FCS- 5825
Company Secretaries

SHARMA JAIN & ASSOCIATES
PRACTISING COMPANY SECRETARIES

Resolution No. 1 –

Amending certain objects of Initial Public Offer ("IPO") proceeds (As a Special Resolution)

Particulars	No. of members who cast their votes	No. of Equity Shares of the Nominal Value of Rs. 2/- each (No. of votes)	% of Total Votes Received
Total number of votes in favour of the resolution	305	39,51,47,456	99.99900823
Total number of Votes against the resolution	33	3,919	0.000991772
Total votes casted by Shareholders	338	39,51,51,375	100.00

Therefore, the above mentioned resolution has been approved with requisite majority.

11. The Registers, all other papers and other relevant records relating to Postal Ballot/ remote e-voting shall remain in my custody until the Chairman considers, approves and the same are handed over to the Company Secretary/ Director authorized by the Board for safe keeping thereafter.

Thank you

For Sharma Jain & Associates
Company Secretaries
Peer Review Certificate No: P2003UP013800

Sharma Jain & Associates
CP No. 3670
FCS- 5825
Company Secretaries

……………………………………
Name: Deepak Sharma
Designation: Partner
Membership Number: F5825
C.P number: 3670
UDIN: F005825H001370199

Counter Signed by
Park Medi World Limited

……………………………………………
Dr. Ajit Gupta
Chairman and Whole-time Director

Date: September 04, 2026
Place: Delhi