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

PARK GROUP OF HOSPITALS

November 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: Intimation of Board Meeting dated November 09, 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 Monday, November 09, 2026, *inter alia*, to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and half year ended on September 30, 2026.

Further, in continuation to our letter dated September 28, 2026, intimating closure of trading window in accordance with the Company's Code of Conduct for regulating, monitoring and reporting of trading by designated persons along-with their immediate relatives as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the Company's securities shall continue to remain closed till end of business hours on Wednesday, November 11, 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

ABHISHEK KAPOOR

Digitally signed by ABHISHEK KAPOOR
DN: c=IN, postalCode=122011, st=HARYANA, street=F-293, SECOND FLOOR ,SUSHANT LOK 2, GURGAON,SECTOR 57 ,122011, l=GURGAON, o=Personal, serialNumber=d58bb5c69fdf9be9f9d9b2adb1d85a4f225174ee55afa0e001d6b4526082424c6, pseudonym=bfc7e44d218f41f7932bb5462c2444e9, 2.5.4.20=2f5427606a4b2405fc44bcc82a48993afbba0f9e54ce2d69e89340fa4e0f9946, email=ABHISHEKKAPOOR87@GMAIL.COM, cn=ABHISHEK KAPOOR
Date: 2026.11.04 10:55:17 +05'30'

Name: Abhishek Kapoor
Designation: Company Secretary & Compliance Officer