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 06, 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 rescheduling of Board Meeting

Dear Sir/Madam,

This is in continuation to our earlier intimation dated November 04, 2026, regarding the Board Meeting scheduled 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. We wish to inform you that the said Board Meeting has been rescheduled and will now be held on Friday, November 13, 2026.

Further, the trading window for trading in the Company's securities shall continue to remain closed till end of business hours on Sunday, November 15, 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=d58bb5c69fdf9be9f9d9b2adb1d85adf225174ee55afa0a0018db4528082442c6, pseudonym=bfc7e44d218f41f7932bb5462c2444e9, 2.5.4.20=2f5427606a4b2405fc44bcc82a48993afbba0f9e54ce2d69a89340fa4e0f9946, email=ABHISHEKKAPOOR87@GMAIL.COM, cn=ABHISHEK KAPOOR
Date: 2026.11.06 15:30:04 +05'30'

Name: Abhishek Kapoor
Designation: Company Secretary & Compliance Officer