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

September 22, 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 and Consolidated Scrutinizer's Report on E-voting at 15th Annual General Meeting

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44(3) of the Listing Regulations, we are submitting herewith the details of voting results of the business transacted at the 15th Annual General Meeting held on Tuesday, September 22, 2026 at 11:00 A.M. (IST) along with the consolidated report of the Scrutinizer on e-voting conducted in pursuance to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

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

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=d58bb5c69fdf9be9f9d9b2adb1d85a4f225174ee55afa0e001d6b452608242c6, pseudonym=bfc7e44d218f41f7932bb5462c2444e9, 2.5.4.20=2f5427606a4b2405fc44bcc82a48993afbba0f9e54ce2d69e89340fa4e0f9946, email=ABHISHEKKAPOOR87@GMAIL.COM, cn=ABHISHEK KAPOOR
Date: 2026.09.22 17:55:59 +05'30'

Name: Abhishek Kapoor

Designation: Company Secretary & Compliance Officer

Encl: A/a

Voting Results of 15th Annual General Meeting

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited standalone and consolidated Financial Statements of the Company for the financial year ended March 31, 2026 along-with the reports of the Board of Directors and the Auditors thereon.				
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**	35,80,53,507	35,80,53,502	100.0000	35,80,53,502	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	35,80,53,507	35,80,53,502	100.0000	35,80,53,502	0	100.0000	0.0000
Public- Institutions	**E-Voting**	5,12,13,481	3,04,82,129	59.5197	3,04,82,129	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5,12,13,481	3,04,82,129	59.5197	3,04,82,129	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	2,26,63,876	25,322	0.1117	25,168	154	99.3918	0.6082
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2,26,63,876	25,322	0.1117	25,168	154	99.3918	0.6082
Total		**43,19,30,864**	**38,85,60,953**	**89.9591**	**38,85,60,799**	**154**	**100.0000**	**0.0000**
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Dr. Sanjay Sharma who retires by rotation as a Director and being eligible, offers himself for re-appointment.				
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**	35,80,53,507	35,80,53,502	100.0000	35,80,53,502	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	35,80,53,507	35,80,53,502	100.0000	35,80,53,502	0	100.0000	0.0000
Public- Institutions	**E-Voting**	5,12,13,481	3,04,82,129	59.5197	3,04,82,129	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5,12,13,481	3,04,82,129	59.5197	3,04,82,129	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	2,26,63,876	25,322	0.1117	24,690	632	97.5041	2.4959
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2,26,63,876	25,322	0.1117	24,690	632	97.5041	2.4959
Total		**43,19,30,864**	**38,85,60,953**	**89.9591**	**38,85,60,321**	**632**	**99.9998**	**0.0002**
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify remuneration payable to M/s. Sachin Gupta & Co., Cost Accountants, Cost Auditor for the financial year 2026-27.				
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**	35,80,53,507	35,80,53,502	100.0000	35,80,53,502	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	35,80,53,507	35,80,53,502	100.0000	35,80,53,502	0	100.0000	0.0000
Public-Institutions	**E-Voting**	5,12,13,481	3,04,82,129	59.5197	3,04,82,129	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5,12,13,481	3,04,82,129	59.5197	3,04,82,129	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	2,26,63,876	25,322	0.1117	24,784	538	97.8754	2.1246
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2,26,63,876	25,322	0.1117	24,784	538	97.8754	2.1246
Total		**43,19,30,864**	**38,85,60,953**	**89.9591**	**38,85,60,415**	**538**	**99.9999**	**0.0001**
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint SBR & Co. LLP, Practicing Company Secretaries, as Secretarial Auditors of the Company from the financial year 2025-26 to 2029-30.				
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**	35,80,53,507	35,80,53,502	100.0000	35,80,53,502	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	35,80,53,507	35,80,53,502	100.0000	35,80,53,502	0	100.0000	0.0000
Public-Institutions	**E-Voting**	5,12,13,481	3,04,82,129	59.5197	3,04,82,129	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5,12,13,481	3,04,82,129	59.5197	3,04,82,129	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	2,26,63,876	25322	0.1117	24,966	356	98.5941	1.4059
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2,26,63,876	25,322	0.1117	24,966	356	98.5941	1.4059
Total		**43,19,30,864**	**38,85,60,953**	**89.9591**	**38,85,60,597**	**356**	**99.9999**	**0.0001**
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To amend and ratify the PARK – Employee Stock Option Scheme 2025 as per SEBI (Share Based Employee Benefit and Sweat Equity) Regulations, 2021.				
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**	35,80,53,507	35,80,53,502	100.0000	35,80,53,502	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	35,80,53,507	35,80,53,502	100.0000	35,80,53,502	0	100.0000	0.0000
Public-Institutions	**E-Voting**	5,12,13,481	3,04,82,129	59.5197	2,67,41,182	37,40,947	87.7274	12.2726
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5,12,13,481	3,04,82,129	59.5197	2,67,41,182	37,40,947	87.7274	12.2726
Public- Non Institutions	**E-Voting**	2,26,63,876	25,322	0.1117	23,442	1,880	92.5756	7.4244
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2,26,63,876	25,322	0.1117	23,442	1,880	92.5756	7.4244
Total		**43,19,30,864**	**38,85,60,953**	**89.9591**	**38,48,18,126**	**37,42,827**	**99.0367**	**0.9633**
Whether resolution is Pass or Not.							Yes	

<table>
<tr><td colspan="9">Resolution (6)</td></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To amend and ratify extension of “PARK – Employee Stock Option Scheme 2025” to the Employees of Subsidiary Companies and Group Companies of the Company.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">35,8053,507</td><td>35,80,53,502</td><td>100.0000</td><td>35,80,53,502</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>35,80,53,507</td><td>35,80,53,502</td><td>100.0000</td><td>35,80,53,502</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">5,12,13,481</td><td>3,04,82,129</td><td>59.5197</td><td>60,86,644</td><td>2,43,95,485</td><td>19.9679</td><td>80.0321</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>5,12,13,481</td><td>3,04,82,129</td><td>59.5197</td><td>60,86,644</td><td>2,43,95,485</td><td>19.9679</td><td>80.0321</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">2,26,63,876</td><td>25,414</td><td>0.1121</td><td>23,441</td><td>1,973</td><td>92.2366</td><td>7.7634</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>2,26,63,876</td><td>25,414</td><td>0.1121</td><td>23,441</td><td>1,973</td><td>92.2366</td><td>7.7634</td></tr>
<tr><td colspan="2">Total</td><td>43,19,30,864</td><td>38,85,61,045</td><td>89.9591</td><td>36,41,63,587</td><td>2,43,97,458</td><td>93.7211</td><td>6.2789</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
</table>

SHARMA JAIN & ASSOCIATES
PRACTISING COMPANY SECRETARIES

CONSOLIDATED REPORT OF SCRUTINIZER(S) ON VOTING THROUGH E-VOTING SYSTEM AND THROUGH REMOTE E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

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

Sub: Consolidated Report of Scrutinizer(S) on e-Voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time for the 15th Annual General Meeting of Park Medi World Limited held on Tuesday, 22nd September, 2026 at 11:00 A.M (IST) through video conferencing/ other Audio visual Means.

Dear Sir,

I, Deepak Sharma, Partner of Sharma Jain & Associates, Company Secretaries, having office at 201ABC Complex, 20 Veer Savarkar Block, Shakarpur, Delhi-110092 have been appointed as the Scrutinizer for the purpose of Scrutinizing the voting on the below mentioned resolution(s), through e-voting system during the 15th Annual General Meeting ('"AGM") of the Members of Park Medi World Limited (the "Company"), held on Tuesday, 22nd September, 2026 through Video Conferencing and Other Audio Visual Means ("VC/OAVM") facility and through remote e-voting during the period from 18th September, 2026 (9:00 A.M. IST) to Monday, 21st September, 2026 (5:00 P.M. IST) and e-voting system during the AGM starting from 11:00 A.M. (IST)and remained active upto 30 minutes after the conclusion of the AGM dated 22nd September, 2026 in a fair and transparent manner and ascertaining the requisite majority on voting through e-voting system and remote e-voting carried out as per the provisions of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time, and as per the MCA General Circular No. 03/2025 dated 22nd September 2025 and other circulars issued by MCA and SEBI in this regard.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended. As a Scrutinizer, I have scrutinized and reviewed the remote e-voting and e-voting facility provided to the members during the AGM.

Sharma Jain & Associates CP No. 3670 FCS-582[illegible] Company Secretaries

SHARMA JAIN & ASSOCIATES

PRACTISING COMPANY SECRETARIES

1. The remote e-voting period was commenced from Friday, 18th September, 2026 (9:00 A.M. IST) to Monday, 21st September, 2026 (5:00 P.M. 1ST) and during the AGM starting from 11:00 A.M. (IST)and remained active upto 30 minutes after the conclusion of the AGM dated 22nd September, 2026 and thereafter was disabled for remote e-voting.

2. The members holding shares as on the "cut off " date i.e., 15th September, 2026 were entitled to vote on the proposed resolutions (Item as set out in the Notice of the 15th AGM of Park Medi World Limited dated 28th August, 2026) by remote e-voting system till 5:00 P.M.(IST) on 21st September, 2026 and e-voting system during the AGM starting from 11:00 A.M. (IST)and remained active upto 30 minutes after the conclusion of the AGM dated 22nd September, 2026.

3. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting prior to AGM and conducting e-voting during the AGM by the members of the Company.

4. The Company had provided e-voting facility for the members to vote during the AGM who attended the meeting through VC/OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the AGM starting from 11:00 A.M. (IST) and remained active upto 30 minutes after the conclusion of the AGM dated 22nd September, 2026.

5. After the conclusion of the e-voting at the 15th AGM, the votes cast by the members present through VC/OAVM at the 15th AGM through e-voting system and through remote e-voting facility, were downloaded from the e-voting website of NSDL https://evoting.nsdl.com on 22nd September, 2026 at 12:25 P.M.(IST).

6. I have scrutinized and reviewed the votes cast by the members through remote e-voting process before the AGM of the Company and through e-voting process during the AGM of the Company, based on the data downloaded from the NSDL e-voting system during the AGM starting from 11:00 A.M. (IST) and remained active upto 30 minutes after the conclusion of the AGM dated 22nd September, 2026.

7. The results of remote e-voting and e-voting during the AGM were unblocked by me at 12:25 P.M. (IST) on 22nd September 2026, in the presence of two witnesses, Ms. Shrasti Verma and Ms. Annu who are not in the employment of the Company, by accessing the data downloaded by myself from the website https://evoting.nsdl.com of NSDL. They both have signed as witnesses below in confirmation of the votes being unblocked in their presence.

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

Shrasti Verma

Annu

Delhi Off : 201 ABC Complex, 20 Veer Savarkar Block, Shakarpur, Delhi - 110092 | Meerut Off : K-287, Shastri Nagar, Meerut, U.P. - 250005
Phone No. : 91-9810904960, 0120-4374296 | E-mail : sjacorporate@gmail.com

8. The Management of the Company is responsible to ensure the compliances with regard to conducting the 15th AGM of the members of the Company through VC/OAVM facility and to organize the process of remote e-voting and e-voting system during the AGM of the Company in accordance with the provisions of the Companies Act, 2013 read with the rules made thereunder, the MCA & SEBI Circulars issued in this regard.

My responsibility as the Scrutinizer for ascertaining the requisite majority on voting through e-voting system and remote e-voting is limited to prepare and submit the Scrutinizer's report of the votes casted "in favour" or "against" the resolutions by the members of the Company on the basis of the data downloaded from e-voting website of NSDL.

9. The consolidated report on the result of the voting through e-voting system and remote e-voting are as under:

ORDINARY BUSINESS

ITEM NO.1 ORDINARY RESOLUTION

To receive, consider and adopt the audited standalone and consolidated Financial Statements of the Company for the financial year ended March 31, 2026 along-with the reports of the Board of Directors and the Auditors thereon.

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	211	38,85,60,799	99.99996037
Total number of Votes against the resolution	6	154	0.00003963
Total	217	38,85,60,953	100

Sharma Jain & Associates
CP No. 3670
FCS-582
Company Secretaries

ITEM NO.2 ORDINARY RESOLUTION

To appoint Dr. Sanjay Sharma (DIN: 07181328) who retires by rotation as a Director and being eligible, offers himself for re-appointment.

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	205	38,85,60,321	99.99983735
Total number of Votes against the resolution	12	632	0.00016265
Total	217	38,85,60,953	100

SPECIAL BUSINESS

ITEM NO.3 ORDINARY RESOLUTION

To ratify remuneration payable to M/s. Sachin Gupta & Co., Cost Accountants, Cost Auditor for the financial year 2026-27.

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	208	38,85,60,415	99.99986154
Total number of Votes against the resolution	9	538	0.00013846
Total	217	38,85,60,953	100

Sharma Jain & Associates Company Secretaries CP No. 3670 FCS-5827

ITEM NO.4 ORDINARY RESOLUTION

To appoint SBR & Co. LLP, Practicing Company Secretaries, as Secretarial Auditors of the Company from the financial year 2025-26 to 2029-30.

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	208	38,85,60,597	99.99990838
Total number of Votes against the resolution	9	356	0.00009162
Total	217	38,85,60,953	100

ITEM NO.5 SPECIAL RESOLUTION

To amend and ratify the PARK – Employee Stock Option Scheme 2025 as per SEBI (Share Based Employee Benefit and Sweat Equity) Regulations, 2021.

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	185	38,48,18,126	99.03674649
Total number of Votes against the resolution	32	37,42,827	0.96325351
Total	217	38,85,60,953	100

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

ITEM NO.6 SPECIAL RESOLUTION

To amend and ratify extension of "PARK – Employee Stock Option Scheme 2025" to the Employees of Subsidiary Companies and Group Companies of the Company.

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	177	36,41,63,587	93.72107464
Total number of Votes against the resolution	41	2,43,97,458	6.27892536
Total	218	38,85,61,045	100

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: F005825H001560510

Counter Signed by

Park Medi World Limited

....

Dr. Ajit Gupta

Chairman & Whole-time Director

Date: September 22, 2026

Place: Delhi