(Formerly known as Park Medi World Private Limited)

CIN: L85110DL2011PLC212901

Registered Office: 12, Meera Enclave Near Keshopur, Bus Depot, Outer Ring Road, New Delhi- 110018, India

Corporate Office: 521, Udyog Vihar Phase III, Gurugram – 122022, Haryana

Tel.: +91 124 696 0000/011-45323232 **Fax No.:** 011-283333
Email: info@parkhospital.in **Website:** www.parkhospital.in

NOTICE is hereby given that the Fifteenth (15th) Annual General Meeting **("AGM")** of the members of Park Medi World Limited **("Company")** will be held on Tuesday, September 22, 2026, at 11:00 am through video conferencing/other audio-visual means to transact the following businesses:

ORDINARY BUSINESS

1. 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. Accordingly, it is proposed to consider and if thought fit, to pass the following resolution with or without modification as an **Ordinary Resolution**:

"**RESOLVED THAT** the Audited Financial Statements of the Company, both on standalone and consolidated basis, for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors' Report thereon, as circulated to the Members, be and are hereby be received, considered and adopted."

2. To appoint Dr. Sanjay Sharma (DIN: 07181328) who retires by rotation as a Director and being eligible, offers himself for re-appointment. Accordingly, it is proposed to consider and if thought fit, to pass the following resolution with or without modification as an **Ordinary Resolution**:

"**RESOLVED THAT** Dr. Sanjay Sharma (DIN: 07181328) who retires by rotation as a Director in this meeting and being eligible, offers himself for re-appointment, be and is hereby appointed as a Director of the Company who is liable to retire by rotation."

SPECIAL BUSINESS

3. To ratify remuneration payable to M/s. Sachin Gupta & Co., Cost Accountants, Cost Auditor for the financial year 2026-27. Accordingly, it is proposed to consider and if thought fit, to pass the following resolution with or without modification as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the extant provisions of section 148 and other applicable provisions of the Companies Act, 2013 read with Companies (Audit and Auditors) rules, 2014, as approved by the Board of Directors upon recommendation of the Audit Committee, the remuneration of ₹ 40,000 (Rupees Forty Thousand only) (excluding GST and out of pocket expenses) be and is hereby ratified to be paid to M/s. Sachin Gupta & Co. (Membership No. 38930), the Cost Auditors to audit cost records of the Company for the financial year 2026-27."

4. To appoint SBR & Co. LLP, Practicing Company Secretaries, as Secretarial Auditors of the Company from the financial year 2025-26 to 2029-30. Accordingly, it is proposed to consider and if thought fit, to pass the following resolution with or without modification as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the extant provisions of Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to the recommendations of the Board of Directors of the Company and its Audit Committee, SBR & Co. LLP, practicing Company Secretaries (LLPIN: AAO-9057), be and are hereby appointed as Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from financial year 2025-26 to financial year 2029-30 on such remuneration and other terms and conditions as may be mutually agreed between the Board of Directors and the Secretarial Auditor.

RESOLVED FURTHER THAT the Directors of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this resolution."

5. To amend and ratify the PARK – Employee Stock Option Scheme 2025 as per SEBI (Share Based Employee Benefit and Sweat Equity) Regulations, 2021. Accordingly, it is proposed to consider and if thought fit, to pass the following resolution with or without modification as a **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Section 62(1)(b) and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 12 of the Companies (Share Capital and Debentures) Rules, 2014, Regulations 6, 12 and other applicable provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("**SEBI SBEB & SE Regulations**"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), and all other applicable laws, rules, regulations, circulars, notifications and guidelines, as amended from time to time, and the Articles of Association of the Company, subject to such approvals, permissions, consents and sanctions as may be necessary and subject to such conditions and modifications as formulated and approved by the Members by way of Special Resolution at the Extraordinary General Meeting of the Company held on March 14, 2025, prior to the Initial

Public Offering ("**IPO**") and listing of the equity shares of the Company and based upon the recommendation of the Nomination and Remuneration Committee ("**NRC**") and Board of Directors ("**Board**"), the consent of the Members of the Company be and is hereby accorded to the Board to amend the 'PARK – Employee Stock Option Scheme 2025' ("**ESOP Scheme**") by increasing the aggregate number of stock options available for grant under the ESOP Scheme from 38,44,000 (Thirty Eight Lakhs Forty Four Thousand) stock options exercisable into 38,44,000 (Thirty Eight Lakhs Forty Four Thousand) equity shares of face value of Rs. 2/- each, fully paid-up, to 86,38,617 (Eighty-Six Lac Thirty-Eight Thousand Six Hundred and Seventeen) stock options exercisable into 86,38,617 (Eighty-Six Lac Thirty-Eight Thousand Six Hundred and Seventeen) equity shares of face value of Rs. 2/- each, fully paid-up, while all other terms and conditions of the ESOP Scheme shall remain unchanged.

RESOLVED FURTHER THAT the Members of the Company be and are hereby approve and ratify the ESOP Scheme which was approved by the Members by way of Special Resolution at the Extraordinary General Meeting of the Company held on March 14, 2025, prior to the IPO and listing of the equity shares of the Company, and for continuation and implementation of the ESOP Scheme subsequent to the listing of the equity shares of the Company, in accordance with the SEBI SBEB & SE Regulations and other applicable laws together with the aforesaid amendment to the ESOP Scheme.

RESOLVED FURTHER THAT the Board (which expression shall be deemed to include the NRC which also acts as the Compensation Committee, constituted by the Board to exercise its powers, including the powers, conferred by this resolution and/or such other persons as may be authorized in this regard by the Board and/ or NRC in line with the SEBI SBEB & SE Regulations), be and is hereby authorized, in accordance with the ESOP Scheme and applicable laws, to create, offer, grant and issue and allot stock options from time to time, in one or more tranches, exercisable into an aggregate of not exceeding 86,38,617 (Eighty-Six Lac Thirty-Eight Thousand Six Hundred and Seventeen) equity shares of the Company, having a face value of ₹2/- each, fully paid-up, to such eligible employees of the Company as may be determined in accordance with the ESOP Scheme, at such price and on such terms and conditions as may be determined in accordance with the ESOP Scheme and applicable laws and such equity shares shall rank *pari passu* in all respects with the existing equity shares of the Company.

RESOLVED FURTHER THAT the Company shall conform to the applicable Accounting Policies, Guidelines, SEBI SBEB & SE Regulations or Accounting Standards as may be applicable from time to time, including the disclosure requirements prescribed therein.

RESOLVED FURTHER THAT the Board be and is hereby authorized to undertake all such acts and deeds as are required for regulatory and legal compliance including making application to the Stock Exchanges to seek in-principle and final listing approval for listing and trading of Equity Shares allotted under the ESOP Scheme in terms of the SEBI SBEB & SE Regulations and Listing Regulations and for filing any required forms, applications with the Registrar of Companies, Depositories and execution of all relevant documents as may be required in order to give effect to the above resolutions.

RESOLVED FURTHER THAT the Board be and is hereby empowered to make fair and reasonable adjustment in its sole and absolute discretion, in accordance with applicable laws, to the terms of grant made under the ESOP Scheme in case of any corporate action(s) such as rights issues, bonus issues, change in capital structure, merger and sale of division/ undertaking or other re-organization, change in capital and others, or sub-division or consolidation of equity shares.

RESOLVED FURTHER THAT pursuant to the approval of the members of the Company and in compliance with SEBI SBEB & SE Regulations and other applicable laws, rules and regulations, the Board be and is hereby authorized at any time to modify, change, vary, alter, amend, suspend or terminate the ESOP Scheme.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions, any of the Executive Directors, Chief Executive Officer, Chief Financial Officer and Company Secretary, of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary, proper or desirable for such purpose, and to make any filings, furnish any returns or submit any other documents to any third-party, regulatory or governmental authority as may be required, and to settle any question, difficulty or doubt and to negotiate, finalize and execute all documents, papers, instruments and writings as they may deem necessary, proper, desirable or expedient and to give such directions or instructions as they may from time to time decide and to accept and give effect to such modifications, changes, variations, alterations etc. as may be required."

6. To amend and ratify extension of "PARK – Employee Stock Option Scheme 2025" to the Employees of Subsidiary Companies and Group Companies of the Company. Accordingly, it is proposed to consider and if thought fit, to pass the following resolution with or without modification as a **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Section 62(1)(b) and all other applicable provisions, if any, of the Companies Act, 2013 **("Act")**, read with the rules made thereunder, the Articles of Association of the Company, Regulations 6, 12 and other applicable provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("**SEBI SBEB & SE Regulations**"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), and all other applicable laws, rules, regulations, circulars, notifications and guidelines, as amended from time to time, the Articles of Association of the Company and pursuant to the recommendation of the Nomination and Remuneration

Committee ("**NRC**") and Board of Directors ("**Board**") and subject to such other approvals, permissions, consents and sanctions as may be necessary, the consent of the Members of the Company be and is hereby accorded to the Board (which expression shall be deemed to include the NRC which also acts as the Compensation Committee, constituted by the Board to exercise its powers, including the powers, conferred by this resolution and/or such other persons as may be authorized in this regard by the Board and/ or NRC in line with the SEBI SBEB & SE Regulations) to extend the benefits of the "PARK – Employee Stock Option Scheme 2025" ("**ESOP Scheme**"), which was approved by the Members by way of Special Resolution at the Extraordinary General Meeting of the Company held on March 14, 2025, prior to the Initial Public Offering ("**IPO**") and listing of the equity shares of the Company, to or for the benefit of the eligible employees of the existing as well as future subsidiary companies or Group Companies of the Company and to such other persons as may, from time to time, be allowed to be eligible for the benefits of the ESOP Scheme (as permitted under the applicable laws from time to time) at such price or prices, in one or more tranches and on such terms and conditions, as may be fixed or determined by the Board in accordance with the ESOP Scheme and applicable laws.

RESOLVED FURTHER THAT the maximum number of options granted to both eligible employees of the Company, Associate Companies, Group Companies or Subsidiary Companies under the ESOP Scheme shall not exceed 86,38,617 (Eighty-Six Lac Thirty-Eight Thousand Six Hundred and Seventeen) stock options exercisable into 86,38,617 (Eighty-Six Lac Thirty-Eight Thousand Six Hundred and Seventeen) equity shares of face value of Rs. 2/- each, fully paid-up.

RESOLVED FURTHER THAT consent of the members of the Company be and is hereby accorded to authorize Board or NRC to grant options and issue and allot equity shares to the Eligible Persons from time to time in accordance with the ESOP Scheme and other applicable laws in force and such equity shares shall rank pari passu in all respects with the existing equity shares of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts and deeds as are required for regulatory and legal compliance including making application to the Stock Exchanges to seek In-principle and final listing approval for listing and trading of Equity Shares allotted under the ESOP Scheme in terms of the SEBI SBEB & SE Regulations and Listing Regulations and for filing any required forms, applications with the Registrar of Companies, Depositories and execution of all relevant documents as may be required in order to give effect to the above resolutions.

RESOLVED FURTHER THAT the Board be and is hereby empowered to make fair and reasonable adjustment in its sole and absolute discretion, in accordance with applicable laws, to the terms of grant made under the ESOP Scheme in case of any corporate action(s) such as rights issues, bonus issues, change in capital structure, merger and sale of division/ undertaking or other re-organization, change in capital and others, or sub-division or consolidation of equity shares.

RESOLVED FURTHER THAT pursuant to the consent of the Shareholders of the Company and in compliance with SEBI SBEB & SE Regulations and other applicable laws, rules and regulations, the Board be and is hereby authorized at any time to modify, change, vary, alter, amend, suspend or terminate the ESOP Scheme.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions, any of the Executive Directors, Chief Executive Officer, Chief Financial Officer and Company Secretary, of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary, proper or desirable for such purpose, and to make any filings, furnish any returns or submit any other documents to any third-party, regulatory or governmental authority as may be required, and to settle any question, difficulty or doubt and to negotiate, finalize and execute all documents, papers, instruments and writings as they may deem necessary, proper, desirable or expedient and to give such directions or instructions as they may from time to time decide and to accept and give effect to such modifications, changes, variations, alterations etc. as may be required.

By order of the Board
For **Park Medi World Limited**

(Abhishek Kapoor)
Company Secretary & Compliance Officer
Membership No.: A25551

August 28, 2026
Gurugram, Haryana

NOTES:

1. In continuation of the framework prescribed by the Ministry of Corporate Affairs vide its circular no. 03/2025 dated September 22, 2025, in continuation with the circulars 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, issued earlier in this regard, (hereinafter collectively referred to as **"MCA Circulars"**) read with the relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")** and Companies Act, 2013 **("Act")**, this 15th annual general meeting of the Company **("AGM")** is being held through video conferencing **("VC")** / other audio-visual means **("OAVM")**, without physical presence of members at a common venue. The Registered Office of the Company shall be deemed to be the venue for the AGM.

2. Since, the AGM is being conducted through VC/ OAVM pursuant to the relevant MCA Circulars, the requirement of physical attendance of members have been dispensed with. Accordingly, the facility for appointment of proxies by members is not available for the AGM and hence proxy form and attendance slip including route map has not been annexed with the notice of the AGM **("Notice")**.

3. Pursuant to Section 113 of the Act, the corporate members may appoint representatives for the purpose of voting in the AGM. Corporate members intending to attend the AGM through their representatives are requested to send a certified true copy of the board resolution and power of attorney (PDF/JPG format) if any, authorizing their representative to attend and vote on their behalf. The said resolution / authorization shall be sent to Company secretary of the Company at investors@parkhospital.co.in or to the Scrutinizer at scrutinizerpark2026@gmail.com before the date of AGM.

4. A statement pursuant to the provisions of Section 102(1) of the Act relating to the Special Business(es) to be transacted at the AGM, is appended hereto.

5. The relevant details, pursuant to Regulation 36(3) of the Listing Regulations and Secretarial Standard on General Meetings **("SS-2")** issued by the Institute of Company Secretaries of India **("ICSI")** in respect of Director seeking appointment/ re-appointment at this AGM are also annexed herewith.

6. The instructions for participation by Members are given in the subsequent pages. Participation at the AGM through VC shall be allowed on a first-come-first-served basis.

7. As per the provisions under the MCA Circulars, Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The participation at the AGM through VC/OAVM will be made available on first come first served basis.

8. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and SS-2 issued by ICSI and Regulation 44 of the Listing Regulations and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited **("NSDL")** for facilitating voting through electronic means, as the authorised agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL.

9. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

10. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered Email ID mentioning their Name, DP ID and Client ID, PAN, Mobile Number at investors@parkhospital.co.in from Tuesday, September 15, 2026 to Thursday, September 17, 2026. Only those Members who have registered themselves as a speaker will be allowed to express their views / ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

11. In compliance with the MCA Circulars, the Notice along with the Annual Report for the financial year 2025-26 is being sent by electronic mode to those members whose e-mail addresses are registered/available with the Company/ depository participants **("DPs")** and whose names appear in the register of members of the Company and/ or in the register of beneficial owners maintained by NSDL and Central Depository Services India Limited **("CDSL")** (collectively referred as "Depositories") as on Friday, August 21, 2026.

    In terms of regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path where complete details of the Notice and Annual Report of the Company are available, is being physically sent to those shareholder(s) who have not registered their email addresses with the Depository Participant(s), the Company or the Kfin Technologies Limited **("RTA")** of the Company.

    The Company shall send the physical copy of the Annual Report 2025-26 to those members who have made a request for the same. Any member who desires to get a physical copy of the Annual Report may request for the same by sending an email to the Company at investors@parkhospital.co.in.

12. The Notice of the 15th AGM along with Annual Report for the financial year 2025-26 can be accessed on the website of the Company at https://www.parkhospital.in/ and also from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on the website of NSDL (agency for providing the Remote e-Voting

facility and e-voting system during the AGM) i.e. www.evoting.nsdl.com.

13. All documents referred to in the Notice will also be available electronically for inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an e-mail to investors@parkhospital.co.in.

14. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number **("PAN")**, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. to their DP.

15. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and the Register of Contracts or arrangements in which the directors are interested under Section 189 of the Act, shall be made available electronically at the AGM.

16. The Members are informed that in terms of the provisions of the Listing Regulations, the Company is required to intimate the stock exchanges the details of the agreements entered into by the shareholders, promoter(s), members of the promoter(s) group, related parties, directors, key managerial personnel, employees of the Company or of its holding, subsidiary or associate company, among themselves or with the Company or with a third party, solely or jointly, which, either directly or indirectly or potentially or whose purpose and effect is to, impact the management or control of the Company or impose any restriction or create any liability upon the Company, including disclosure of any rescission, amendment or alteration of such agreements thereto, whether or not the Company is a party to such agreements.

    Accordingly, it is hereby advised to the members to inform the Company about such agreement to which the Company is not a party, within two working days of entering into such agreements or signing an agreement to enter into such agreements. The Company will inform the details of such agreements to the stock exchanges on it becoming aware of it within the prescribed timelines.

    Explanation: The term "directly or indirectly" includes agreements creating an obligation on the parties to such agreements to ensure that the listed entity shall or shall not act in a particular manner.

17. SEBI vide its Circular SEBI/HO/OIAE/OIAE_IAD-3/P/CIR/2025/3 dated March 19, 2025, titled "Harnessing DigiLocker as a Digital Public Infrastructure for Reducing Unclaimed Assets in the Indian Securities Market" had introduced to address the issue of unclaimed financial assets. This initiative enables investors to store and access information of their demat and mutual fund holdings through Digi Locker, a key Digital Public Infrastructure, benefiting investors and their families.

    Shareholders can also appoint Data Access Nominees within the Digi Locker application. In the event of the shareholder's demise, the nominees will be provided read-only access to the Digi Locker account, ensuring that essential financial information is accessible to legal heirs. For details, you may refer the above mentioned circular at SEBI - Digi Locker Circular.

INSTRUCTIONS FOR REMOTE E-VOTING

1. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, SS-2 issued by the ICSI and Regulation 44 of the Listing Regulations and in terms of SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020 in relation to "e-voting Facility Provided by Listed Entities", the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL, on all the resolutions set forth in this Notice. The instructions for e-voting are given herein below.

2. The remote e-voting period commences on Friday, September 18, 2026 (9:00 a.m. IST) and ends on Monday, September 21, 2026 (5:00 p.m. IST). During this period, Members holding shares either in dematerialised form, as on Tuesday, September 15, 2026, i.e. cut-off date, may cast their vote electronically.

    A person who is not a member as on the cut-off date is requested to treat this Notice for information purpose only.

3. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting before the AGM as well as e- Voting at the AGM. The e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present at the AGM and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote at the AGM.

4. The Board of Directors has appointed Mr. Deepak Sharma, in his absence Ms. Rekha Gupta, Partners of Sharma Jain and Associates, Practising Company Secretaries, as the Scrutinizers to scrutinize the e-voting process in a fair and transparent manner.

    The scrutinizer will submit his report to the Chairman after completion of the scrutiny. The result of the voting on the resolutions at the meeting shall be announced by the Chairman or any other person authorized by him immediately after the results are declared.

    Based on the report received from the Scrutinizer, the Company will submit within 2 working days to the stock exchanges details of the voting results as required under Regulation 44(3) of the Listing Regulations.

The results declared along with the Scrutinizer's report, will be hosted on the website of the Company https://www.parkhospital.in/ and on the website of NSDL at https://evoting.nsdl.com and will be displayed on the Notice Board of the Company at its Registered Office as well as Corporate Office immediately after the declaration of the result by the Chairman or any person authorised by him in writing and communicated to the Stock Exchanges.

A. Login method for Individual shareholders holding securities in demat mode is given below:

Type of Member	Login Method
Individual members holding securities in demat mode with NSDL	1. Shareholders already registered for IDeAS facility may follow the below steps: a. Visit the URL: https:// eservices.nsdl.com. b. On the home page, click on the "Beneficial Owner" icon under the 'IDeAS' section. c. On the new screen, enter User ID and Password. Post successful authentication, click on "Access to e- Voting" under e-voting services. d. Click on Company name or e-voting service provider name, i.e., NSDL and you will be re-directed to NSDL website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Shareholders who have not registered for IDeAS facility may follow the below steps: a. To register for this facility, visit the URL: https://eservices.nsdl.com b. On the home page, select "Register Online for IDeAS". c. On completion of the registration formality, follow the steps provided above. 3. Shareholders may alternatively vote through the e-voting website of NSDL in the manner specified below: a. Visit the URL: https://www.evoting.nsdl.com/. b. Click on the "Login" icon available under the 'Shareholder/Member' section. c. Enter User ID (i.e., 16-digit demat account number held with NSDL), Password / OTP, as applicable, and the verification code shown on the screen. d. Post successful authentication, you will be redirected to the NSDL Depository site wherein you can see the e-voting page. e. Click on company name or e-Voting service provider name, i.e., NSDL and you will be redirected to NSDL website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. f. Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.
Individual members holding securities in demat mode with CDSL	1. Shareholders already registered for Easi/Easiest facility may follow the below steps: a. Visit the following URL: https://web.cdslindia.com/myeasitoken/Home/Login b. Click on the "Login" icon and opt for "New System Myeasi" (only applicable when using the URL: www.cdslindia.com). c. On the new screen, enter User ID and Password. Without any further authentication, the e-voting page will be made available. d. Click on Company name or e- voting service provider name, i.e., NSDL to cast your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Shareholders who have not registered for Easi/ Easiest facility may follow the below steps: a. To register for this facility, visit the URL: https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration. b. On completion of the registration formality, follow the steps provided above.

Type of Member	Login Method
	3. Shareholders may alternatively vote through the e-voting website of CDSL in the manner specified below: a. Visit the URL: http://www.cdslindia.com. b. Enter the demat account number and PAN. c. Enter OTP received on mobile number & email registered with the demat authentication. d. Post successful authentication, the shareholder will receive links for the respective e-voting service provider, i.e., NSDL where the e-voting is in progress.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants.	Shareholder can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important notes:

Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned websites of Depositories/ DP.

Helpdesk for individual shareholders holding securities in demat mode for any technical issues related to login through Depositories.

Members facing any technical issue – NSDL	Members facing any technical issue – CDSL
Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 4886 7000	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 21 099 11.

B. Login method for e-voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon 'Login' which is available under 'Shareholder/Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen. Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can login at https://eservices.nsdl.com/ with your existing IDEAS login. Once you login to NSDL eservices after using your login credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat holding (NSDL or CDSL)	Your User ID is:
For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12************** then your user ID is 12**************

5. Password details for shareholders other than Individual shareholders are given below:

   a. If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

   b. If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   c. How to retrieve your 'initial password'?

i. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the.pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

ii. If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose Email IDs are not registered.

6. If you are unable to retrieve or have not received the 'Initial password' or have forgotten your password:

   a) Click on 'Forgot User Details/Password?' (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com

   b) If you are still unable to get the password by aforesaid option, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc. d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to 'Terms and Conditions' by selecting on the check box.

8. Now, you will have to click on 'Login' button.

9. After you click on the 'Login' button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of Company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

GENERAL GUIDELINES FOR SHAREHOLDERS

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorised signatory(ies) who are authorised to vote, to the Scrutiniser by e-mail to scrutinizerpark2026@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney/ Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022 - 4886 7000 or send a request to Pallavi Mhatre, Deputy Vice President, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated email address: evoting@nsdl.com or at telephone no. 022- 48867000.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. For shares held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16-digit beneficiary ID), name, client master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investors@parkhospital.co.in. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

2. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

3. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account to access e-Voting facility.

INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-Voting.

2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of 'VC/OAVM' placed under 'Join meeting' menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/ Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name, demat account number, email id, mobile number at investors@parkhospital.co.in. The same will be replied by the company suitably.

EXPLANATORY STATEMENT, PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 3: Remuneration payable to the Cost Auditors

As per the provisions of Section 148 of Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Board of Directors of the Company on recommendation of its Audit Committee has appointed M/s. Sachin Gupta & Co. (Membership No. 38930), Cost Accountants, as the Cost Auditors for the Financial Year 2026-27, at a remuneration of ₹ 40,000 (Rupees Forty Thousand only) (excluding GST and other out of pocket expenses).

The said remuneration to Cost Auditor is required to be ratified by the shareholders. Accordingly, the Board recommends the resolution as set out in Item no. 3 above for approval of the shareholders by passing the said resolution as an ordinary resolution.

None of the Directors or key managerial personnel of the Company, or any of their relatives are in any way concerned or interested in the said resolution.

Item No. 4: Appointment of SBR & Co. LLP, Practicing Company Secretaries, as Secretarial Auditors of the Company

Pursuant to the provisions of Section 204 of the Companies Act, 2013 read with the applicable Rules, and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **("Listing Regulations")** the Company is required to obtain a Secretarial Audit Report from a Practicing Company Secretary for each financial year.

The members of the Company, at their meeting held on September 30, 2025, approved the appointment of SBR & Co. LLP, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a term of four (4) consecutive financial years. However, as the Company was listed on December 17, 2025, and to ensure compliance with the provisions of the Listing Regulations read with relevant circulars and notifications, the appointment of the Secretarial Auditor is now being made for a term of five (5) financial years commencing from financial year 2025-26 to financial year 2029-30.

The Board of Directors, at its meeting held on May 15, 2026 has approved the appointment of SBR & Co. LLP, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from financial year 2025–26 to financial year 2029-30 at a remuneration of ₹ 1,50,000 per financial year plus applicable taxes.

SBR & Co. LLP, has given their consent to be appointed as Secretarial Auditor of the Company and confirmed that their aforesaid appointment (if made) would be within the prescribed limits under the Act & Rules made thereunder and Listing Regulations. They have also confirmed that they are not disqualified to be appointed as Secretarial Auditor in terms of provisions of the Act & Rules made thereunder and Listing Regulations.

The proposed appointment is in the interest of the Company and will support the Board in ensuring continued adherence to legal and regulatory requirements. The Board considers the long-term appointment of SBR & Co. LLP appropriate given their professional expertise and experience in conducting secretarial audits.

The Board recommends the resolution for the approval of the Members as an Ordinary Resolution.

None of the Directors, Key Managerial Personnel of the Company, or their relatives are concerned or interested, financially or otherwise, in the proposed resolution.

Item no. 5 and 6: To amend and ratify the PARK – Employee Stock Option Scheme 2025 as per SEBI (Share Based Employee Benefit and Sweat Equity) Regulations, 2021 and its extension to the Employees of the Subsidiary Companies and Group Companies of the Company

In order to reward the Employees for their association and performance as well as to motivate them, the Board of Directors has in its meeting held on May 15, 2026, approved the Ratification of **PARK – Employee Stock Option Scheme 2025 ("ESOP Scheme")** to or for the benefit of such Employees as defined in the Scheme.

In terms of Regulation 12 of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SEBI SBEB & SE Regulations"), no company shall make any fresh grant of stock options which involves allotment or transfer of shares to its employees under any Scheme formulated prior to its Initial Public Offer ("**IPO**") and prior to the listing of its equity shares (Pre IPO Scheme) unless –

(i) such pre-IPO scheme is in conformity with SEBI SBEB & SE Regulations; and

(ii) such pre-IPO scheme is ratified by its members subsequent to IPO.

Considering, that the Company came out with a Public Issue of its equity shares and listed at BSE Limited and National Stock Exchange of India Limited with effect from December 17, 2025, accordingly, the Company's ESOP Scheme is required to be ratified by the members of the Company pursuant to Regulation 12 of the SEBI SBEB & SE Regulations for making any fresh grant of stock option under this ESOP Scheme. Accordingly, same is referred to the members for their ratification in terms of Regulation 12 and other applicable provisions of the SEBI SBEB & SE Regulations. The Company has not granted any option to employees after the date of public issue of the Company.

In addition to the aforesaid ratification, the Company proposes to increase the number of equity shares reserved for grant under the ESOP Scheme from 38,44,000 (Thirty-Eight Lakhs Forty-Four Thousand) equity shares to 86,38,617 (Eighty-Six Lac Thirty-Eight Thousand Six Hundred and Seventeen) equity shares, being 2% of the existing equity shares of the Company. The proposed increase is intended to ensure that an adequate number of equity shares is available for granting stock options to eligible Employees in the future, thereby facilitating employee retention, motivation and rewarding Employees for their contribution and performance, while aligning their interests with the long-term growth and performance of the Company. Accordingly, the requisite approval of the Members is being sought for the increase in the number of equity shares available under the ESOP Scheme from 38,44,000 equity shares to 86,38,617 equity shares, in accordance with the applicable provisions of the Companies Act, 2013, the SEBI SBEB & SE Regulations and other applicable laws.

In terms of Regulation 6 of SEBI SBEB & SE Regulations, approval of the Members by way of separate Special Resolution is also required for granting Options to the employees of Companies, subsidiary companies / group companies (including associate companies, joint venture companies). Accordingly, the broad/ salient features of the ESOP Scheme are:

1. Brief Description of the Scheme:

The Scheme has been formulated to engage and reward Employees for their association, dedication, and contributions toward achieving the Company's goals, while encouraging their efforts to enhance its success.

The principal purposes of this Scheme are as under:

a. To provide means to enable the Company to attract and retain appropriate human talent;

b. To motivate the Employees to contribute towards the growth and profitability of the Company;

c. To achieve sustained growth and the creation of shareholder value by aligning the interests of the Employees with the long-term interests of the Company;

d. To create a variable, pay structure for the Employees, incentivize them in line with the Company's performance; and

e. To provide additional deferred rewards to the Employees.

f. To drive shared responsibility and collaborative goal achievement.

2. The total number of options to be offered and granted under ESOP Scheme

The maximum number of options of the Company that may be granted pursuant to exercise of all options granted to the participants under ESOP Scheme shall not exceed 86,38,617 (Eighty-Six Lac Thirty-Eight Thousand Six Hundred and Seventeen) and each vested options will have right to subscribe to one equity shares of the Company having face value of Rs. 2/- each.

No grants have been made under the ESOP Scheme till now.

3. Identification of classes of employees entitled to participate and be beneficiaries in the ESOP Scheme

Following classes of employees, which are selected by the Nomination and Remuneration Committee, are entitled to participate in the ESOP Scheme:

a. an employee as designated by the Company, who is exclusively working in India or outside India;

b. Directors of the Company, whether whole-time or not, including a non-executive Director who is not a Promoter or member of the Promoter Group, but excluding an Independent Director; and

c. employees as mentioned in (a) and (b) above of a Group Company including Subsidiary Company(ies) or its Associate Company, in India or outside India, or Holding Company but excludes:

i. an employee who is a Promoter or a person belonging to the Promoter Group; and

ii. a Director who either by himself or through his relatives or through any body corporate, directly or indirectly, holds more than 10% of the outstanding equity shares of the Company.

4. Requirements of vesting and period of vesting

Vesting Period shall commence from a period of 1 (One) year from the Grant Date and shall extend upto a maximum period of 5 (Five) years from the Grant Date, at the discretion of and in the manner prescribed by the NRC and set out in the Grant Letter. The actual vesting would be subject to the continued employment of the Grantee and may further be linked with certain performance and other criteria, as determined by the Committee and mentioned in the Grant Letter.

The actual specific vesting percentages, vesting schedule and other conditions shall be communicated by the Committee to the Grantees at the time of grant. Vesting can be different for different set of Grantees.

5. Maximum period within which the options shall be vested

The Maximum vesting period shall not be more than 5 (Five) years from the date of Grant of ESOPs.

6. Exercise Price or Pricing Formula

The Exercise Price shall neither be less than the face value of the share nor more than the Fair Market Value of the Share on the date of Grant.

Subject to the provisions of the ESOP Scheme and applicable law, the exercise price of the options is to be determined by the NRC at its discretion and will be intimated to the participant in the grant letter / agreement.

7. Exercise Period/Offer period and the process of Exercise/acceptance of offer

Exercise Period shall not exceed seven years from the respective vesting date(s) and the Option shall lapse, be cancelled forthwith and no rights will accrue if Vested Options are not exercised within this Exercise Period or such other period as may be decided by the Committee, from time to time.

8. Appraisal process for determining the eligibility of employees to ESOP Scheme

The Eligible Employees as per the criteria determined by the NRC Committee can be granted Options based on loyalty, performance-linked parameters such as work performance, work experience, role and functions of the employee, Company performance, performance potential for future contribution, merit, conduct, business performance and such other parameters as may be decided by the Committee from time to time.

9. Maximum number of options to be offered and issued per employee and in aggregate

The maximum number of options that may be granted under the ESOP Scheme shall not exceed 86,38,617 options. The maximum number of Options that may be granted to any employee shall be determined by the Compensation Committee. In case the aggregate number of Options proposed to be granted to any Eligible Employee equals to or exceeds 0.50% of the issued capital of the Company at the time of grant of Options, prior approval of the shareholders by way of a separate resolution shall be obtained.

10. Maximum quantum of benefits to be provided per employee under ESOP Scheme

The maximum quantum of benefits that will be provided to every Eligible Employee under the Scheme will be the difference between the Market Value of Company's Share on the Recognized Stock Exchanges as on the date of Exercise of Options and the Exercise Price paid by the Eligible Employee.

11. Whether the ESOP Scheme is proposed to be implemented and administered directly by the Company or through a trust

The Scheme shall be directly implemented and administered by the Company.

12. Whether the ESOP Scheme involves new issue of shares by the Company or secondary acquisition by the trust or both

The ESOP Scheme contemplates issue of new equity shares by the Company.

13. The amount of loan to be provided for implementation of the ESOP Scheme by the Company to the trust, its tenure, utilization, repayment terms, etc.

Not Applicable

14. Maximum percentage of secondary acquisition (subject to limits specified under the Regulations) that can be made by the trust for the purposes of the ESOP Scheme

Not Applicable

15. Statement to the effect that the Company shall conform to the accounting policies specified in regulation 15

The Company shall follow the 'Guidance Note on Accounting for Employee Share-based Payments' and/or any relevant Accounting Standards as may be prescribed by the Institute of Chartered Accountants of India (ICAI) from time to time, including the disclosure requirements prescribed therein. In case, the existing guidance note, or accounting standards do not prescribe accounting treatment or disclosure requirements, any other Accounting Standard that may be issued by ICAI or any other competent authority shall be adhered to in due compliance with the requirements of Regulation 15 of SEBI SBEB & SE Regulations.

16. The method which the Company shall use to value its options

To calculate the employee compensation cost, the Company shall use the fair value method for valuation of the Options granted. However, the Company may use any other method for valuation of Options as required under accounting standards notified by competent authorities.

17. Statement with regard to disclosure in director's report

As the Company is adopting the Fair Value method, presently there is no requirement for disclosure in the director's report. However, if in future, the Company opts for expensing of share-based employee benefits using the intrinsic value, then the difference between the employee compensation cost so computed and the employee compensation cost that shall have been recognized if it had used the fair value, shall be disclosed in the Directors' report and the impact of this difference on profits and on earnings per share of the Company shall also be disclosed in the Directors' report.

18. Period of lock in

The shares allotted pursuant to ESOP Scheme shall not be subject to any lock in period.

19. Terms & conditions for buyback, if any, of specified securities covered under these regulations.

The NRC will determine the procedure for buy-back of the options granted under the ESOP Scheme if to be undertaken at any time by the Company, and the applicable terms and conditions are to be in accordance with the applicable laws.

Consent of the members is being sought by way of special resolutions pursuant to Section 62(1)(b) of the Companies Act, 2013 and as per Regulation 12 of the SEBI SBEB & SE Regulations and all other applicable provisions of law, if any.

A draft copy of the ESOP Scheme is available for inspection in electronic mode.

None of Promoters/Directors/Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise in the Resolutions stated at Item Nos. 5 & 6 except to the extent of their respective shareholding in the Company.

The Board recommends passing of the resolutions as set out under Item Nos. 5 and 6 of the Notice for approval of the members as special resolutions.

By order of the Board
For **Park Medi World Limited**

(Abhishek Kapoor)
Company Secretary & Compliance Officer
Membership No.: A25551
August 28, 2026
Gurugram, Haryana

Annexure

Details of Director retiring by rotation and seeking re-appointment

Name of Director and DIN	Dr. Sanjay Sharma (DIN: 07181328)
Date of Birth	September 15, 1965
Age	60 Years
Date of first appointment on the Board of the Company	August 31, 2021
Qualification	Bachelor's degree in medicine and surgery from the University of Delhi
Experience	Dr. Sanjay Sharma, is the Whole-time Director and Chief Executive Officer of the Company. He registered with the Medical Council of India on June 1, 1988, and has more than 40 years of experience in medical industry. He has been associated with the Park Group of Hospitals since January 2, 2014, and prior to joining our Company, he was associated with Talwar Medical Centre as a resident medical officer, Jamia Hamdard (Majeedia Hospital) as a resident medical officer, Jet Airways (India) Limited as a doctor, Curls & Curves (I) Limited as a resident doctor, East West Medical Center as a general duty resident medical officer, SITA Inbound Division (a division of Kuoni Travel (India) Private Limited) as a team manager, Fortis Flt. Lt. Rajan Dhall Hospital as general manager- head of sales and marketing, SevenHills Healthcare Limited as vice president- marketing, and Alchemist Hospitals Limited as the chief operating officer.
Terms and conditions of re-appointment	Re-appointment in accordance with the extant provisions of section 152 of the Act for Dr. Sanjay Sharma as Director of the Company, as approved by the members at the Annual General Meeting.
Remuneration sought and last drawn	As mentioned in the Report on Corporate Governance
Shareholding in the Company (Number of shares) as on March 31, 2026	5 (jointly with his wife Mrs. Shivani Sharma)
Relationship with other Directors and Key Managerial Personnel of the Company (inter-se)	None
Nos. of Board Meetings attended/held during the financial year 2025-26	15/15
Names of Listed Companies in which he holds the directorship and the membership of Committees of the Board of Directors ('Board')	Nil
Names of Listed Companies from which resigned in the last three years	Nil
Directorships held in other Public Limited Companies (other than Listed Companies)	None
Chairmanships/Memberships of the Committee of the Board of Directors of the Company	1. Risk Management Committee – Chairman 2. Stakeholders Relationship Committee – Member 3. IPO Committee- Member
Chairmanships / Memberships of the Committee of the Board of Directors of other Public Limited Companies*	None

* Includes Membership/Chairmanship of Audit Committee and Stakeholder's Relationship Committee only.