



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

May 23, 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 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Annual Secretarial Compliance Report

Dear Sir/Madam,

Pursuant to the provisions of Regulation 24A of the Listing Regulations, please find enclosed Annual Secretarial Compliance Report for the financial year ended March 31, 2026.

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

Name: Abhishek Kapoor

Designation: Company Secretary & Compliance Officer

Encl: A/a



**Secretarial Compliance Report of Park Medi World Limited
for the Financial Year ended March 31, 2026**

We, Mahindra Singh & Co., Company Secretaries, have examined:

- all the documents and records made available to us and explanation provided by Park Medi World Limited ("**the Listed Entity**"),
- the filings/ submissions made by the Listed Entity to the Stock Exchanges,
- website of the Listed Entity,
- any other document/filing, as may be relevant, which has been relied upon to make this certification,

for the year ended on March 31, 2026 ("**Review Period**") in respect of compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992 ("**SEBI Act**") and the Regulations, Circulars, Guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956 ("**SCRA**"), Rules made thereunder and the Regulations, Circulars, Guidelines issued thereunder by the Securities and Exchange Board of India ("**SEBI**");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**");
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- ~~Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;~~ (**Not Applicable to the listed entity during the Review Period**)
- ~~Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;~~ (**Not Applicable to the listed entity during the Review Period**)
- ~~Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021;~~ (**Not Applicable to the listed entity during the Review Period**)
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.



and circulars/ guidelines issued thereunder and based on the above examination, We hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder; except in respect of matters specified below:

| Sr. No. | Compliance requirement (Regulations/Circulars/guidelines including Specific clause) | Regulation/Circular No. | Deviations | Actions Taken by | Type of Action | Fine Amount | Observations/Remarks of the Practicing Company Secretary | Management Response | Remarks |
|------------|---|-------------------------|------------|------------------|----------------|-------------|--|---------------------|---------|
| Nil | | | | | | | | | |

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

| Sr. No. | Observations/Remarks of the Practicing Company Secretary in the previous reports | Observations made in the secretarial compliance report any previous quarter | Compliance requirement (Regulations/Circulars/guidelines including Specific clause) | Details of violation/ deviations an actions taken/ penalty imposed, if any, on the listed entity | Remedial actions, if any, taken by the listed entity | Comments of the PCS on the actions taken by the listed entity |
|-----------------------|--|---|---|--|--|---|
| Not Applicable | | | | | | |

(c) We hereby report that, during the review period, the compliance status of the listed entity with the following requirements:

| Sr. no. | Particulars | Compliance Status (Yes/No/NA) | Observation / Remarks by PCS |
|---------|---|-------------------------------|------------------------------|
| 1. | <u>Secretarial Standards:</u> The compliances of listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI). | Yes | - |
| 2. | <u>Adoption of timely updation of the Policies:</u> <ul style="list-style-type: none"> All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. All the policies are in conformity with SEBI Regulations and have been reviewed & timely updated, as per the regulations / issued by SEBI. | Yes | - |
| 3. | <u>Maintenance and Disclosure on Website:</u> <ul style="list-style-type: none"> The Listed entity is maintaining a functional website Timely dissemination of the documents/ information under a of separate section on the website Web-links provided in annual corporate governance reports under Regulation 27(2) of the Listing Regulations are accurate and specific which re-directs to the relevant document(s)/ section of the website. | Yes | - |
| 4. | <u>Disqualification of Director:</u> None of the Director(s) of the listed entity are disqualified under Section 164 of Companies Act, 2013. | Yes | - |
| 5. | <u>Details related to Subsidiaries of listed entities:</u> (a) Identification of material subsidiary companies | Yes | - |



| | | | |
|-----|--|---------------|--|
| | (b) Requirements with respect to disclosure of material as well as other subsidiaries | | |
| 6. | <u>Preservation of Documents:</u> The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under Listing Regulations. | Yes | - |
| 7. | <u>Performance Evaluation:</u> The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations. | Yes | - |
| 8. | <u>Related Party Transactions:</u> (a) The listed entity has obtained prior approval of Audit Committee for all Related Party Transactions. (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified,/rejected by the audit committee. | Yes NA | - There were no such transactions during the review period. |
| 9. | <u>Disclosure of events or information:</u> The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of the Listing Regulations within the time limits prescribed thereunder. | Yes | - |
| 10. | <u>Prohibition of Insider Trading:</u> The listed entity is in compliance with Regulation 3(5) & 3(6) of the SEBI (Prohibition of Regulations), 2015. | Yes | - |
| 11. | <u>Actions taken by SEBI or Stock Exchange(s), if any:</u> No action(s) taken against the listed entity/its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/guidelines issued thereunder. | Yes | No actions were taken by SEBI or Stock Exchanges during the review period. |
| 12. | <u>Resignation of statutory auditors from the listed entity or its material subsidiaries:</u> In case of resignation of statutory auditors from the listed entity or any of its material subsidiaries during the financial year, the listed entity and/ or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the listing Regulations by the listed entity. | NA | There were no such instances during the review period. |
| 13. | <u>No additional non-compliances observed:</u> No additional non-compliance observed for any SEBI regulation/circular/guidance note etc. | Yes | There were no such instances during the review period. |



We further, report that the listed entity is in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2)(za) of the SEBI LODR.

Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the Listing Regulations, and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For **Mahindra Singh & Co.**

Company Secretaries

Peer Review Certificate No: 3508/2023



Mahindra Singh

Proprietor

Membership Number: F9423

C.P. No.: 9899

UDIN: F009423H000436938

Date: May 21, 2026

Place: Delhi