

Procter & Gamble Hygiene and Health Care Limited CIN: L24239MH1964PLC012971

Registered Office: P&G Plaza Cardinal Gracias Road, Chakala

Andheri (E), Mumbai 400 099

Tel: (91-22) 2826 6000 Fax: (91-22) 2826 7337 Website: in.pg.com

March 26, 2024

To,
The Corporate Relations Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Company has arrived at an advanced pricing agreement with the tax authorities today, viz. March 26, 2024, determining appropriate transfer pricing methodology for certain identified transactions with Company's affiliate(s) for the years viz., F.Y. 2010-11 to F.Y. 2018-19. As a consequence of this agreement;

- 1. An additional tax liability, approximately of about Rs. 36 crores (including interest) is payable.
- 2. There will be a reduction in contingent liabilities of approximately Rs. 87 crores, subject to withdrawal of relevant tax litigations by the respective parties.

Kindly take the same on record and oblige.

Thanking you, Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

Flavia Machado Authorized Signatory