

January 25, 2024

To, The Corporate Relations Department The BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. **Ref:- Scrip Code:- 500126** To, The Listing Department The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 **Ref:- Symbol:- PGHL**

Sub: Intimation of Board Meeting scheduled to be held on February 6, 2024

Further to our communication dated January 12, 2024, we would like to inform you that the record date for payment of the Interim dividend, if declared at the Board meeting to be held on Tuesday, February 6, 2024, would be **Wednesday, February 14, 2024**.

Kindly take same on record.

Thanking you,

Yours faithfully,

For Procter & Gamble Health Limited

Zeal Rupani

Company Secretary

Procter & Gamble Health Limited CIN: L99999MH1967PLC013726 Registered Office: Ground Floor and First Floor, P&G Plaza, Cardinal Gracias Road, Chakala, Andheri-E, Mumbai-400 099 | Tel: (91-22) 6866 9000 www.pghealthindia.com