

April 26,2024

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:- Scrip Code:- PGHL

Dear Sir / Madam

Subject: Regulation 39(3) of SEBI (LODR) Regulations, 2015 Compliance: Information on loss of share certificate(s)/ issuance of duplicate share certificate(s)

We have been informed by our Registrars and Share Transfer Agents (RTA), KFin Technologies Limited on April 24,2024 regarding the loss /misplacement of the share certificate(s) as detailed below:

S.no	Folio	Name	Certificate No	Dist From	Dist To	Shares
1	INI002618	NANABHAU YEMBADWAR	113711	5873505	5873554	50
			113712	5873555	5873604	50
			202297	6036350	6036399	50
			237613	6035596	6035605	10
			322166	10188146	10188185	40

We request you to take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Procter & Gamble Health Limited

Flavia Machado Senior Manager - Legal & Secretarial