



March 27, 2024

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Ref:- Scrip ID: - 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,

Sub: Intimation of closure of Trading Window

We would like to inform you that the Trading Window of the Company shall remain closed for Directors and designated employees from April 1, 2024 until 48 hours from the publication of the unaudited financial results for quarter ended March 31, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Procter & Gamble Health Limited

*Zeal Rupani
Company Secretary*