

May 22, 2020

To,

National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex Mumbai 400 051

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai -400001

Dear Sir/Madam,

Sub: Notice of the Board Meeting

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, May 29, 2020, inter alia, to consider and approve the unaudited financial results for the quarter ended March 31, 2020.

For Procter & Gamble Health Limited (Formerly Merck Limited)

Flavia Machado Authorized Signatory

Procter & Gamble Health Limited

(Formerly known as Merck Limited) CIN: L99999MH1967PLC013726 Registered Office: Godrej One, 8th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli East, Mumbai 400 079 | Tel: (91-22) 6210 9800 www.pghealthindia.com