



August 22, 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: 57th Annual General Meeting and dates of book closure

We would like to inform you that the 57th Annual General Meeting of the Company is to be held on Thursday, December 5, 2024, in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

We would further like to inform you that the Register of Members and Share Transfer books shall remain closed from Friday, November 29, 2024, to Thursday, December 5, 2024 (both days inclusive) for the purposes of Annual General Meeting and payment of dividend for the year ended June 30, 2024, if approved by members at the 57th Annual General Meeting.

The notice convening the Annual General Meeting of the Company will be provided in due course of time.

Kindly take the same on record and oblige.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Procter & Gamble Health Limited

Zeal Rupani
Company Secretary