

Procter & Gamble Hygiene and Health Care Limited CIN: L24239MH1964PLC012971 Registered Office: P&G Plaza Cardinal Gracias Road, Chakala Andheri (E), Mumbai - 400099 Tel: (91-22) 6958 6000 Fax: (91-22) 6958 7337 Website: in.pg.com

September 25,2024

To, The Corporate Relations Department The BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 **Ref:- Scrip ID: - 500459**

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:- PGHH**

To, Dear Sir / Madam,

Sub: Regulation 39(3) Of SEBI (LODR) Regulations, 2015 Compliance: Information on loss of Share Certificate

We have received an intimation by Link Intime India Pvt Ltd- Registrar Transfer Agent on September 22,2024 about the loss / misplacement of the share certificate as detailed below:

| | | Share Certificate No. | Distinctive Numbers | | No. of Shares |
|-----------|---------------------------------|--------------------------|---------------------|--------|---------------|
| | | | From | То | |
| 000007 10 | MANI BAHADURSHAW PANTHAKY | 1239 | 126676 | 126787 | 112 |

Kindly take the above on record and acknowledge the receipt.

Thanking you, Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

Flavia Machado Sr. Manager – Legal & Secretarial Authorised Signatory