



Date : January 30, 2025

To,  
The Corporate Relations Department  
The BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001  
**Ref:- Scrip Code:- 500126**

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 Board Meeting scheduled to be held on February 12, 2025**

With reference to our letter dated December 27, 2024, we would like to further inform you that the Board at its meeting to be held on February 12, 2025, would also consider declaration of interim dividend for the Financial Year 2024-25. The record date for payment of the Interim dividend, if declared at said Board meeting, will be **Friday, February 21, 2025**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Procter & Gamble Health Limited**

**Zeal Rupani**  
Company Secretary

**Procter & Gamble Health Limited**

CIN: L99999MH1967PLC013726

Registered Office: Ground Floor and First Floor,

P&G Plaza, Cardinal Gracias Road, Chakala,

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