April 29, 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 - 400 001

Dear Sir / Madam,

Sub: Approval from Registrar of Companies, Ministry of Corporate Affairs for extension of time for conducting the Annual General Meeting of the Company for Financial Year 2019-20

We refer to our letter dated December 23, 2019 intimating that the financial year of the Company has changed from December 31st to June 30th and consequently present financial year of the Company being for a period of 18 months, i.e., January 1, 2019 to June 30, 2020.

In terms of Section 96 of the Companies Act, 2013, the Annual General Meeting (AGM) was due to be held by August 31, 2020, being 15 months from date of previous AGM. Considering the change in financial year, the Company had filed an application with the Registrar of Companies, Ministry of Corporate Affairs to grant an extension of time to hold Annual General Meeting of the Company.

We would like to inform you that, the Company has received the approval from the office of the Registrar of Companies, Ministry of Corporate Affairs, Mumbai vide its order dated April 28, 2020 for extension of time by a period of three months i.e. upto **November 30, 2020** for conducting the Annual General Meeting of the Company for Financial Year 2019-20. A copy of the said order dated April 28, 2020 is enclosed.

We request you to take the same on record.

Thanking you,

For ***Procter & Gamble Health Limited***
(Formerly Merck Limited)

FLAVIA PETER MACHADO
Digitally signed by FLAVIA PETER MACHADO
Date: 2020.04.29 20:32:13 +05'30'

Flavia Machado
Authorized Signatory

Procter & Gamble Health Limited
(Formerly known as Merck Limited)
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