

September 30, 2021

To, The Corporate Relations Department The BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. Ref:- Scrip Code:- 500126 To, The Listing Department The National Stock Exchange of India Limit Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 **Ref:- Scrip Code:- PGHL**

Dear Sir / Madam,

Sub: Closure of Trading Window

We would like to inform you that the Trading Window of the Company shall remain closed for Directors and designated employees from October 1, 2021 until 48 hours from the publication of the unaudited financial results for quarter ended September 30, 2021.

Kindly take the same on record.

Thanking You,

Yours truly,

For Procter & Gamble Health Limited



Flavia Machado Authorized Signatory



Procter & Gamble Health Limited CIN L99999MH1967PLC013726 Registered Office: Godrej One, 8th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli East, Mumbai 400 079 | Tel: (91-22) 6866 9000 www.pghealthindia.com