

Procter & Gamble Hygiene and Health Care Limited CIN: L24239MH1964PLC012971 Registered Office: P&G Plaza Cardinal Gracias Road, Chakala Andheri (E), Mumbai 400 099

Tel: (91-22) 2826 6000 Fax: (91-22) 2826 7337 Website: in.pg.com

January 31, 2024

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

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:- PGHH

Dear Sir / Madam,

Sub: Press release on unaudited Financial Results for quarter ended December 31, 2023

We are enclosing herewith the Press Release, regarding the unaudited Financial Results for quarter ended December 31, 2023, approved at a meeting of the Board of Directors of the Company held today.

Kindly take the same on record.

Thanking you. Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

Flavia Machado Senior Legal Manager- Legal and Secretarial



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## Procter & Gamble Hygiene and Health Care Ltd. announces second quarter results

Mumbai, January 31, 2024: Procter & Gamble Hygiene and Health Care Ltd. announced today its financial results for the quarter ended December 31, 2023. In a challenging operating environment, the Company reported sales of ₹1131 crore, at par vsyear ago. Profit After Tax (PAT) for the quarter was ₹229 crore, up 10% versus year ago. Excluding impact of one-time items in the quarter, PAT was up 15% versus year ago. The profit growth is led by product price-mix, productivity, and moderating cost inflation versus the base period.

LV Vaidyanathan, Managing Director, Procter & Gamble Hygiene and Health Care Ltd. shared, "The quarter has remained challenging amidst a difficult operating environment. We remain committed to our integrated growth strategy of a focused product portfolio of daily use categories where performance drives brand choice, superiority — across product performance, packaging, brand communication, retail execution and consumer and customer value — productivity, constructive disruption, and an agile and accountable organization. We are confident that these strategies will help us navigate the mid-term and deliver balanced growth and value creation."

The Board has declared an interim dividend of ₹160 per equity share for the financial year 2023-24. The company is celebrating its 60<sup>th</sup> year since commencement of operation. This interim dividend includes a one-time special dividend of ₹60 per equity share to commemorate this special occasion.

## About Procter & Gamble Hygiene and Health Care Limited

Procter & Gamble Hygiene and Health Care Ltd. (PGHHCL) is one of India's leading FMCG companies that has in its portfolio WHISPER – India's leading Feminine Hygiene brand, and VICKS – India's No.1Health Care brand and Old Spice. The company has carved a reputation for delivering high quality, value-added products to meet the needs of consumers. PGHHCL is committed to making every day in the lives of Indian consumers better through superior value propositions. Please visit in.pg.com for the latest news.

## For details contact: Madison Public Relations:

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