



January 25, 2024

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 Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051
Ref:- Symbol:- PGHL

Sub: Intimation of Board Meeting scheduled to be held on February 6, 2024

Further to our communication dated January 12, 2024, we would like to inform you that the record date for payment of the Interim dividend, if declared at the Board meeting to be held on Tuesday, February 6, 2024, would be **Wednesday, February 14, 2024**.

Kindly take same on record.

Thanking you,

Yours faithfully,

For Procter & Gamble Health Limited

Zeal Rupani

Company Secretary