



January 12, 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

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 6, 2024, inter alia, to consider and approve unaudited Financial Results for the quarter ended December 31, 2023 and to consider declaration of dividend (if any).

Kindly take same on record.

Thanking you,

Yours faithfully,

For Procter & Gamble Health Limited

Zeal Rupani

Company Secretary