



Date: September 27, 2023

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Ref:- Scrip ID: - 500126

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:- PGHL

Dear Sir / Madam,

Sub: Intimation of Board Meeting scheduled to be held on November 3, 2023

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 3, 2023, inter alia, to consider and approve the Unaudited Financial Results for the Quarter ended September 30, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Procter & Gamble Health Limited

*Zeal Rupani
Company Secretary*