



Date : December 27, 2024

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Ref:- Scrip Code:- 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 February 12, 2025

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 12, 2025, inter alia, to consider and approve Unaudited Financial Results for the Quarter ended December 31, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Procter & Gamble Health Limited**

Zeal Rupani
Company Secretary

Procter & Gamble Health Limited

CIN: L99999MH1967PLC013726

Registered Office: Ground Floor and First Floor,

P&G Plaza, Cardinal Gracias Road, Chakala,

Andheri-E, Mumbai-400 099 | Tel: (91-22) 6866 9000

www.pghealthindia.com