

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) 6958 6000 Fax: (91-22) 6958 7337 Website: in.pg.com

September 3, 2024

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

Dear Sir / Madam,

Sub: Intimation of Schedule of Meeting with Analysts/Institutional Investors

We wish to inform you that the management of the Company will be hosting a virtual connect with analysts/ institutional investors as per the below mentioned schedule:

Day and date	Time	Mode of meeting	Type of meeting
Wednesday, September 18, 2024	4:00 p.m. (IST)	Virtual mode	Group meeting

Institutional investors/Analysts interested in joining the connect, are requested to complete the registration on below link by <u>September 10, 2024</u>. The Company will share meeting link and details to the participants who have registered, separately.

PGHHCL INVESTOR CONNECT 2024- REGISTRATION FORM

Institutional investors/Analysts may reach out to Ms. Flavia Machado (<u>machado.f.1@pg.com</u>) for any queries in this regard.

We confirm that no unpublished price sensitive information pertaining to the Company will be discussed at the aforesaid meeting. This is for your information and records.

Kindly take the same on record. Thanking you.

Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

Flavia Machado Authorized Signatory