



**Procter & Gamble Hygiene
and Health Care Limited**
CIN: L24239MH1964PLC012971
Registered Office:
P&G Plaza
Cardinal Gracias Road, Chakala
Andheri (E), Mumbai - 400099
Tel: (91-22) 2826 6000
Fax: (91-22) 2826 7337
Website: in.pg.com

August 29, 2023

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

Dear Sir / Madam,

Sub: 59th Annual General Meeting and dates of book closure

We would like to inform you that the 59th Annual General Meeting of the Company is to be held on Friday, November 24, 2023, in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

We would further like to inform you that the Register of Members and Share Transfer books shall remain closed from Saturday, November 18, 2023, to Friday, November 24, 2023 (both days inclusive) for the purposes of Annual General Meeting and payment of dividend for the year ended June 30, 2023, if approved by members at the 59th Annual General Meeting.

The notice convening the 59th Annual General Meeting of the Company will be provided in due course of time.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

Flavia Machado
Senior Manager- Legal and Secretarial