

February 18,2022

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

Dear Sir / Madam,

Sub:- Related Party Transactions for six months ended December 31,2021

We are enclosing herewith the Related Party Transactions for six months ended December 31,2021.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Procter & Gamble Health Limited

ZEAL
JAYESH
SHAH

Digitally signed by
ZEAL JAYESH SHAH
Date: 2022.02.18
18:19:57 +05'30'

Zeal Shah

Company Secretary

-100000

| | | Amt In Lakhs |
|----------------------------------------------------------------------------------|---------------------------------------------------------------|--------------|
| Accounts Payable Transaction | Affiliate vendor name | FYE June22 |
| Affiliate Reimbursements payment | PROCTER & GAMBLE HOME PRODUCTS PRIVATE LIMITED | (255.17) |
| | PROCTER & GAMBLE HYGIENE & HEALTH CARE LIMITED | (101.05) |
| | GILLETTE DIVERSIFIED OPERATIONS PVT LTD | (57.82) |
| | GILLETTE INDIA LIMITED | (70.98) |
| Affiliate Reimbursements payment (Expats PF, Relocation, travelling etc.) | GILLETTE INDIA LIMITED | (48.89) |
| | THE PROCTER & GAMBLE US BUSINESS SERVICES COMPANY | (1.82) |
| | PROCTER & GAMBLE HYGIENE & HEALTH CARE LIMITED | (12.87) |
| | PROCTER & GAMBLE HOME PRODUCTS PRIVATE LIMITED | (29.89) |
| Affiliate Reimbursements payment (Expats PF, Relocation, travelling etc.) Total | | (578.49) |
| Import of Services | THE PROCTER & GAMBLE US BUSINESS SERVICES COMPANY | (368.96) |
| | PROCTER & GAMBLE PHILIPPINES BUSINESS SERVICES- INC. | (547.84) |
| Import of Services Total | | (916.79) |
| Import of finished goods | PROCTER & GAMBLE INTERNATIONAL OPERATIONS SA | (39.49) |
| | PROCTER & GAMBLE INTERNATIONAL OPERATIONS SA SINGAPORE BRANCH | (497.17) |
| IOG Total | | (536.66) |
| Dividend | Procter & Gamble Overseas India BV, The Netherlands | (21,579.20) |
| Dividend Total | | (21,579.20) |
| Royalty | THE PROCTER & GAMBLE COMPANY | (1,068.56) |
| Royalty Total | | (1,068.56) |
| Rent | PROCTER & GAMBLE HOME PRODUCTS PRIVATE LIMITED | (145.14) |
| Rent Total | | (145.14) |
| Grand Total | | (24,824.85) |

| | | Amt In Lakhs |
|----------------------------------------------------------------------------------|------------------------------------------------|--------------|
| Accounts Receivable Transaction | Affiliate customer name | FYE June22 |
| Affiliate Reimbursements receipt (Expats PF, Relocation, travelling etc.) | PROCTER & GAMBLE HYGIENE & HEALTH CARE LIMITED | 33.55 |
| Affiliate Reimbursements receipt (Expats PF, Relocation, travelling etc.) | PROCTER & GAMBLE HOME PRODUCTS PRIVATE LIMITED | 28.59 |
| Affiliate Reimbursements receipt (Expats PF, Relocation, travelling etc.) Total | | 62.14 |
| Export of Semi finished Goods | P&G HEALTH AUSTRIA GMBH & CO. OG | 1,871.96 |
| Export of Finished goods Total | | 1,871.96 |
| Rendering of Contract R&D | THE PROCTER & GAMBLE COMPANY | 840.86 |
| Rendering of Contract R&D Total | | 840.86 |
| Grand Total | | 2,777.52 |