

December 30, 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:- Scrip Code:- PGHL**

Dear Sir / Madam,

Sub: Closure of Trading Window

We would like to inform you that the Trading Window of the Company shall remain closed for Directors and designated employees from January 1, 2023 until 48 hours from the publication of the unaudited financial results for quarter ended December 31, 2022.

Kindly take the same on record.

Thanking You,

Yours truly,

For Procter & Gamble Health Limited

Zeal Shah Company Secretary

> Procter & Gamble Health Limited CIN: L99999MH1967PLC013726 Registered Office: Godrej One, 8th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli East, Mumbai 400 079 | Tel: (91-22) 6866 9000 www.pghealthindia.com