

December 28, 2023

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, 2024 until 48 hours from the publication of the unaudited financial results for quarter ended December 31, 2023.

Kindly take the same on record.

Thanking You,

Yours truly,

For Procter & Gamble Health Limited

Zeal Rupani Company Secretary

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