



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

September 25, 2024

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: Update of date of payment of Final Dividend**

This has reference to the communication dated August 28,2024, wherein the Board of Directors of the Company at its meeting held on the same day had recommended a final dividend of Rs. 95 per Equity Share (Nominal Value of Rs. 10/- each), for the Financial Year ended June 30, 2024.

We would like to inform you that the dividend shall be paid between November 25, 2024 to December 20, 2024, on approval of the Members at the 60<sup>th</sup> Annual General Meeting, which will be held on November 25,2024.

Kindly take the same on record. Thanking you.

For **Procter & Gamble Hygiene and Health Care Limited**

**Flavia Machado**  
**Senior Manager - Legal & Secretarial**