Procter & Gamble Hygiene and Health Care Limited
CIN: L24239MH1964PLC012971
Registered Office:
P&G Plaza
Cardinal Gracias Road, Chakala
Andheri (E), Mumbai 400 099
Tel: (91-22) 2826 6000
Fax: (91-22) 2826 7337
Website: in.pg.com

November 17, 2026

To,
The Corporate Relations Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code:- 500459

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
Scrip Code:- PGHH

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Company has arrived at an advanced pricing agreement with the tax authorities on November 17,2026, determining appropriate transfer pricing methodology for certain identified transactions with Company's affiliate(s) for the years viz., F.Y. 2010-11 to F.Y. 2018-19. As a consequence of this agreement;

1. An additional tax liability, approximately of about Rs. 14.3 crores (including interest) is payable.
2. There will be a reduction in contingent liabilities of about Rs. 94 crores, subject to withdrawal of relevant tax litigations.

Kindly take the same on record and oblige.

Thanking you,
Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

Flavia Peter Machado
Digitally signed by Flavia Peter Machado
Date: 2026.11.17 16:13:22 +05'30'

Flavia Machado
Company Secretary & Compliance Officer
Membership no.: A38986