



October 1, 2025

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

Sub: Organization announcement –Allotment of Director Identification Number to Mr. Shashank Srowthy- Additional Director (Executive)

We refer to our letter dated September 16, 2025, pertaining to the appointment of Mr. Shashank Srowthy as Additional Director (Executive) effective October 1, 2025, subject to date of allotment of Director Identification Number. We would like to inform you that, Mr. Shashank Srowthy has been allotted DIN – 11317956 by the Ministry of Corporate Affairs vide order dated September 26, 2025.

We request you to kindly take note of the same and acknowledge receipt.

Thank you.

For Procter & Gamble Health Limited

Zeal Rupani
Company Secretary