



Date: October 3, 2023

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: Intimation of Board Meeting scheduled to be held on November 3, 2023**

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 3, 2023, inter alia, to consider and approve the Unaudited Financial Results for the Quarter ended September 30, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

*For Procter & Gamble Health Limited*

*Zeal Rupani  
Company Secretary*