



August 6, 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:- Symbol:- PGHL

Dear Sir / Madam,

Sub: Record date for 58th Annual General Meeting

We would like to inform you that the 58th Annual General Meeting of the Company is to be held on Friday, August 29, 2025 at 11 am, in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

With reference to the Notice calling 58th Annual General Meeting submitted today, we would further like to inform you that the record date for the purpose of Annual General Meeting and payment of dividend for the year ended March 31, 2025, if approved by members at the 58th Annual General Meeting – shall be **Friday, August 22, 2025.**

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Procter & Gamble Health Limited

Zeal Rupani
Company Secretary

Procter & Gamble Health Limited

CIN: L99999MH1967PLC013726

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