



Procter & Gamble Overseas India B.V.
Weena, 505, Delftse Poort, Tower B,
10th floor, 3013AL Rotterdam
Netherlands

April 2, 2024

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai —400001.
Ref:-Scrip code
500126

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/I, C Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
Ref:- Scrip Code:- PGHL

Dear Sir / Madam,

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we, Procter & Gamble Overseas India B.V., promoter group of Procter and Gamble Health Limited (target company) along with Persons Acting in Concert (PACs), hereby hold a total of 86,01,071 shares amounting to 51.82% (details provided in annexure below) of the total paid-up share capital of the target company.

We further declare that, we have not made any encumbrance of the abovementioned shares, directly or indirectly, for the year ended March 31, 2024.

Request you to take the same on your records.

Thanking you,

Yours Faithfully,

For Procter & Gamble Overseas India B. V.

Zeal Rupani
Company Secretary

C.C. to:

The Audit Committee
Procter & Gamble Health Limited
P&G Plaza
Cardinal Gracias Road, Chakala,
Andheri (E), Mumbai - 400099



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Annexure -I

Details of shareholding of promoters of Procter and Gamble Health Limited

Name of listed company (target company)	Procter and Gamble Health limited	
Name of stock exchanges where shares of the company are listed	BSE Limited National Stock Exchange of India Limited	
Name of the promoter(s) / PACs along with promoter shareholding in the listed company	Procter and Gamble Overseas India B.V.	86,01,071 shares (51.82% of paid-up share capital)
Encumbered shares as a % of promoter shareholding	NIL	

For **Procter & Gamble Overseas India B. V.**

Zeal Rupani
Company Secretary

Place: Mumbai

April 2, 2024