



November 17, 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

Dear Sir / Madam,

Sub:- Appointment of Mr. Shashank Srowthy (11317956) as an Executive Director of the Company

With reference to our letter dated September 16, 2025, regarding appointment of Mr. Shashank Srowthy as an Executive Director of the Company for a period of five years, effective October 1, 2025, subject to the approval of the Shareholders of the Company.

We are pleased to inform you that the Shareholders have approved such appointment on November 16, 2025 via Postal Ballot conducted by the Company, with the results declared today i.e. November 17, 2025.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Procter & Gamble Health Limited

Zeal Rupani
Company Secretary

Procter & Gamble Health Limited

CIN: L99999MH1967PLC013726

Registered Office: Godrej One, 8th Floor,

Pirojshanagar, Eastern Express Highway, Vikhroli East,

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