

October 20, 2025

To,

The BSE Limited The National Stock Exchange of India Limited

Department of Corporate Services Exchange Plaza, Plot No. C/1, G Block, Phiroze Jeejeebhoy Towers, Bandra Kurla Complex, Bandra (East),

Dalal Street, Mumbai – 400001 Mumbai – 400051

Ref:- Scrip Code:- 500126 Ref:- Scrip Code:- PGHL

Dear Sir / Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2025.

With reference to above captioned subject, on the basis of confirmation received from our Registrar and Transfer Agent, Kfin Technologies Limited, we confirm that the details of securities dematerialised during the quarter ended September 30, 2025 as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to the stock exchanges where the shares of the Company are listed within the prescribed time period.

We enclose herewith the copy of letter received from Kfin Technologies Limited confirming the above.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Procter & Gamble Health Limited

Zeal Rupani Company Secretary





KFIN/CSA/CDSL/74(5) E/1

Date: 01-10-2025

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED REGD OFF: MARATHON FUTUREX, A WING 25TH FLOOR NM JOSHI MARG LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30,2025

We as Registrars, Share Transfer and Depository Services agents of the PROCTER & GAMBLE HEALTH LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

GANESH CHANDRA PATRO DEPUTY VICE PRESIDENT

CC TO:

PROCTER & GAMBLE HEALTH LIMITED GROUND FLOOR & FIRST FLOOR, P&G PLAZA, CARDINAL GRACIAS ROAD, CHAKALA, ANDHERI EAST, MUMBAI 400099

## KFin Technologies Limited ♀

**Registered Office:** 





KFIN/CSA/NSDL/74(5) E/1

Date: 01-10-2025

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30,2025

We as Registrars, Share Transfer and Depository Services agents of the PROCTER & GAMBLE HEALTH LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

GANESH CHANDRA PATRO
DEPUTY VICE PRESIDENT

CC TO:

PROCTER & GAMBLE HEALTH LIMITED GROUND FLOOR & FIRST FLOOR, P&G PLAZA, CARDINAL GRACIAS ROAD, CHAKALA, ANDHERI EAST, MUMBAI 400099

## KFin Technologies Limited ♀

**Registered Office:**