



Date : October 20, 2025

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

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: Update on Board Meeting scheduled to be held on November 5, 2025**

Further to our letter dated September 29, 2025, regarding the Board meeting scheduled on November 5, 2025, this is to inform you regarding revision in the items proposed to be considered by the Board at the said meeting. The agenda for the meeting of the Board of Directors will now include only following item from the items listed under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Approval of the Unaudited Financial Results for the quarter ended September 30, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Procter & Gamble Health Limited**

**Zeal Rupani**  
Company Secretary