



January 23, 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

Subject: Intimation regarding change of the Financial Year of the Company

Dear Sir / Madam,

This is to inform that the Board of Directors of the Company have approved today, the change of the Financial Year of the Company from "**July 1st - June 30th**" period to "**April 1st - March 31st**" period.

Accordingly, the current Financial Year of the Company viz., 2024-25 shall be a period of 9 months commencing on July 1, 2024, and ending on March 31, 2025. Subsequent Financial Years of the Company shall commence on April 1st every year and end on March 31st of the succeeding year.

We request you to kindly take note of the same and acknowledge receipt.

Thanking you.

For **Procter & Gamble Health Limited**

Zeal Rupani
Company Secretary