



Date : March 26, 2025

To,  
The Corporate Relations Department  
The BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001  
**Ref:- Scrip ID: - 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: Intimation of closure of Trading Window**

We would like to inform you that the Trading Window of the Company shall remain closed for Directors and designated employees from April 1, 2025 until 48 hours from the publication of the audited financial statements for the financial year ended March 31, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,

***For Procter & Gamble Health Limited***

***Zeal Rupani***  
***Company Secretary***

**Procter & Gamble Health Limited**

CIN: L99999MH1967PLC013726

Registered Office: Ground Floor and First Floor,

P&G Plaza, Cardinal Gracias Road, Chakala,

Andheri-E, Mumbai-400 099 | Tel: (91-22) 6866 9000

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