



August 25, 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 Limit  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051  
**Ref:- Scrip Code:- PGHL**

**Subject: - Intimation regarding 100 Days Campaign – “Saksham Niveshak”**

Dear Shareholders,

The Investor Education and Protection Fund (“IEPF”) Authority, Ministry of Corporate Affairs (“MCA”) has by circular dated July 16, 2025, requested companies to launch a 100 days Campaign “Saksham Niveshak”, to reach out to shareholders whose dividend remain unpaid/unclaimed.

At the outset, the Company extends its full support and pledges full cooperation with the campaign. While the Company has always taken steps to make shareholders aware and assist them to update their KYC details, through public announcements, dispatch of reminder letters, etc; this is a specific campaign to assist shareholders in claiming their rightful entitlement, by creating awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund.

Accordingly, notice is hereby given to all those shareholders who have not claimed their dividend for any of the Financial Years from 2017-18 to 2024-25, to reach out to the Company or its Registrar Transfer Agent (RTA) ie. Kfin Technologies Limited. Details of unpaid dividend is update on Company’s website- <https://www.pghealthindia.com/investors/#unclaimed-dividends>

In order to receive communication sent by the Company through electronic means and to receive dividend (as and when declared by the Company) to bank account, shareholders are hereby requested to kindly update their Email ID, Mobile Number and register their bank account details with the RTA (in case of physical shareholding) or with your depository participant (in case of dematerialized holding).

In view of the above, shareholders holding shares physically are requested to submit below documents (as applicable):

Sr. No.	Form	Purpose
1	ISR-1	Request for registering PAN, KYC Details or Changes / Updating thereof.
2	ISR-2	Confirmation of Signature of securities holder by the Banker



3	ISR-3	Declaration Form for Opting-out of Nomination
4	SH-13	Nomination Form
5	SH-14	Cancellation or Variation of Nomination

Members may download the above mentioned Forms from the Website of the Company which is available at <https://www.pghealthindia.com/investors/#shareholder-information>

Further, shareholders who hold shares in physical form are hereby requested to convert their shares into dematerialized form, to ensure security of the shares and facilitate easier share related transactions in future.

Requesting shareholders to submit their request letters along with applicable supporting documents via dispatch modes provided below:

By Post/Courier:

**KFin Technologies Limited**

Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal,  
Hyderabad - 500 032, Telangana.

Toll free number - 1- 800-309-4001

By Email:

From your registered email ID, send digitally signed documents to: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or [investorgrievance.im@pg.com](mailto:investorgrievance.im@pg.com).

By lodging request online:

Service requests in electronic mode can be raised on the website of RTA at: <https://kprism.kfintech.com>

**We urge all the shareholders to take advantage of this opportunity and submit the necessary documents for updating KYC and claiming pending dividends.**

**For Procter & Gamble Health Limited**

**Zeal Rupani**  
Company Secretary

**Procter & Gamble Health Limited**

CIN: L99999MH1967PLC013726

Registered Office: Ground Floor and First Floor,  
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Andheri-E, Mumbai-400 099 | Tel: (91-22) 6866 9000  
[www.pghealthindia.com](http://www.pghealthindia.com)