



Date : March 27, 2026

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: Intimation of Board Meeting scheduled to be held on May 26, 2026**

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 26, 2026, inter alia, to consider and approve Audited Financial Statements for the Financial Year ended March 31, 2026 and to consider recommendation of final dividend (if any).

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

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