



Date : September 27, 2024

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 November 4, 2024**

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 4, 2024, inter alia, to consider and approve Unaudited Financial Results for the Quarter ended September 30, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Procter & Gamble Health Limited**

**Zeal Rupani**  
Company Secretary