September 4, 2026

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Ref:- Scrip Code:- 500126

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
Ref:- NSE Symbol:- PGHL

Dear Sir/Madam,

Sub:- Disclosure of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

We would like to inform you that the **59th Annual General Meeting (AGM)** of the members of the Company was held on September 3, 2026, at 2:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as permitted by the Ministry of Corporate Affairs.

In this respect, please find enclosed below:

1. Voting results in respect of the business conducted at the AGM, as required under Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015; and
2. Scrutinizer's Report on remote e-voting.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Procter & Gamble Health Limited

Flavia Peter Machado
Digitally signed by Flavia Peter Machado
Date: 2026.09.04 17:06:37 +05'30'

Flavia Machado
Authorized Signatory

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
www.pghealthindia.com

General information about company	
Scrip Code	500126
Name of company	PROCTER & GAMBLE HEALTH LIMITED
Type of meeting	General Meeting
Start time of meeting	14:30
End time of meeting	15:55

VOTING RESULTS	
Record date	27-08-2026
Total number of shareholders on record date	51229
Number of shareholders present in the meeting either in person or through proxy	
a)Promoter and promoter group	0
b) Public	0
Number of shareholders attended the meeting through video conferencing	
a)Promoter and promoter group	1
b) Public	64
Number of resolutions passed in meeting	5
Disclosure of notes on voting results	

Resolution Details(1)								
Resolution Required					To receive, consider and adopt the Audited Balance Sheet as at March 31, 2026 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors thereon.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	8601071.00	8601071.00	100.00	8601071.00	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot(if a		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**8601071.00**	**8601071.00**	**100.00**	**8601071.00**	**0.00**	**100.00**	**0.00**
Public Institutions	E-voting	3160643.00	2406456.00	76.14	2406456.00	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot(if a		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**3160643.00**	**2406456.00**	**76.14**	**2406456.00**	**0.00**	**100.00**	**0.00**
Public Non-Institutions	E-voting	4837668.00	6206.00	0.13	6202.00	4.00	99.94	0.06
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot(if a		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**4837668.00**	**6206.00**	**0.13**	**6202.00**	**4.00**	**99.94**	**0.06**
Total		**16599382.00**	**11013733.00**	**66.35**	**11013729.00**	**4.00**	**100.00**	**0.00**

Resolution Details(2)								
Resolution Required					**To confirm payment of interim dividend and to declare Final Dividend for the Financial Year ended March 31, 2026.**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	8601071.00	8601071.00	100.00	8601071.00	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot(if a		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**8601071.00**	**8601071.00**	**100.00**	**8601071.00**	**0.00**	**100.00**	**0.00**
Public Institutions	E-voting	3160643.00	2410085.00	76.25	2402644.00	7441.00	99.69	0.31
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot(if a		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**3160643.00**	**2410085.00**	**76.25**	**2402644.00**	**7441.00**	**99.69**	**0.31**
Public Non-Institutions	E-voting	4837668.00	6206.00	0.13	6202.00	4.00	99.94	0.06
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot(if a		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**4837668.00**	**6206.00**	**0.13**	**6202.00**	**4.00**	**99.94**	**0.06**
Total		**16599382.00**	**11017362.00**	**66.37**	**11009917.00**	**7445.00**	**99.93**	**0.07**

Resolution Details(3)								
Resolution Required					To appoint a director in place of Mr. Aalok Agrawal, Non-Executive Director (DIN 08468145), who retires by rotation and being eligible, offers himself for re- appointment.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	8601071.00	8601071.00	100.00	8601071.00	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot(if a		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**8601071.00**	**8601071.00**	**100.00**	**8601071.00**	**0.00**	**100.00**	**0.00**
Public Institutions	E-voting	3160643.00	2410085.00	76.25	2357660.00	52425.00	97.82	2.18
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot(if a		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**3160643.00**	**2410085.00**	**76.25**	**2357660.00**	**52425.00**	**97.82**	**2.18**
Public Non-Institutions	E-voting	4837668.00	6206.00	0.13	5956.00	250.00	95.97	4.03
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot(if a		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**4837668.00**	**6206.00**	**0.13**	**5956.00**	**250.00**	**95.97**	**4.03**
Total		**16599382.00**	**11017362.00**	**66.37**	**10964687.00**	**52675.00**	**99.52**	**0.48**

Resolution Details(4)								
Resolution Required					Ratification of remuneration payable to the Cost Auditor for the Financial Year 2026-27			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	8601071.00	8601071.00	100.00	8601071.00	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot(if a		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**8601071.00**	**8601071.00**	**100.00**	**8601071.00**	**0.00**	**100.00**	**0.00**
Public Institutions	E-voting	3160643.00	2410085.00	76.25	2410085.00	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot(if a		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**3160643.00**	**2410085.00**	**76.25**	**2410085.00**	**0.00**	**100.00**	**0.00**
Public Non-Institutions	E-voting	4837668.00	6206.00	0.13	6202.00	4.00	99.94	0.06
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot(if a		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**4837668.00**	**6206.00**	**0.13**	**6202.00**	**4.00**	**99.94**	**0.06**
Total		**16599382.00**	**11017362.00**	**66.37**	**11017358.00**	**4.00**	**100.00**	**0.00**

Resolution Details(5)								
Resolution Required					Re-appointment of Mr. S. Madhavan (DIN 06451889) as Non-Executive Independent Director of the Company for a period of five years, effective November 15, 2026			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	8601071.00	8601071.00	100.00	8601071.00	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot(if a		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**8601071.00**	**8601071.00**	**100.00**	**8601071.00**	**0.00**	**100.00**	**0.00**
Public Institutions	E-voting	3160643.00	2410085.00	76.25	2338446.00	71639.00	97.03	2.97
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot(if a		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**3160643.00**	**2410085.00**	**76.25**	**2338446.00**	**71639.00**	**97.03**	**2.97**
Public Non-Institutions	E-voting	4837668.00	6206.00	0.13	6130.00	76.00	98.78	1.22
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot(if a		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**4837668.00**	**6206.00**	**0.13**	**6130.00**	**76.00**	**98.78**	**1.22**
Total		**16599382.00**	**11017362.00**	**66.37**	**10945647.00**	**71715.00**	**99.35**	**0.65**

Managing Partner
CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

Designated Partner
CS Michelle Martin
B.Com, A.C.S, L.L.B

Combined Report of Scrutinizer for remote e-voting and e-voting for the Annual General Meeting

To,
Mr. S. Madhavan,
The Chairperson of the 59th Annual General Meeting of Procter & Gamble Health Limited held on Thursday, September 3, 2026, at 02.30 p.m. (IST) through video conference / other audiovisual means at the registered office of the Company at P&G Plaza, Cardinal Gracias Road, Chakala, Andheri East, Mumbai – 400 099.

Dear Sir,

I, CS Nrupang B. Dholakia, Managing Partner of Dholakia & Associates LLP, Company Secretaries was appointed as a Scrutinizer by the Board of Directors of Procter & Gamble Health Limited ("the Company") pursuant to sections 108 and 109 of the Companies Act, 2013 read with Rules made thereunder to scrutinize the electronic voting (remote e-voting) and the electronic voting during the Annual General Meeting (e-voting) for the resolutions contained in the Notice of the 59th Annual General Meeting ("the Meeting") of the Company, submit my combined report as under:

1. The Management of the Company is responsible for the compliance of sections 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favor or against for respective Resolution.

2. The Members of the Company as on the "cut-off" date, i.e. Thursday, August 27, 2026 were entitled to vote on the resolutions.

3. The remote e-voting commenced at 9.00 a.m. (IST) on Monday, August 31, 2026 and concluded at 5.00 p.m. (IST) on Wednesday, September 2, 2026.

4. Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting (which includes remote e-voting and the e-voting during the AGM) to the Members on the resolutions proposed in the Notice calling the 59th AGM of the Company was the responsibility of the management. Our responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a combined scrutinizer’s report on the voting to the Chairman on the resolutions.

5. The voting facility both for remote e-voting and e-voting was provided by National Securities Depository Limited through their website i.e. www.evoting.nsdl.com.

6. The facility to vote through e-voting as stated in point 5 above had been provided to facilitate voting for those Members who were present during the Meeting through VC/OAVM and had not cast their votes through remote e-voting.

7. The remote e-voting result was unblocked at Mumbai from the website of National Securities Depository Limited i.e. www.evoting.nsdl.com and the excel file containing the result was opened in the presence of two witnesses who are not in the employment of the Company.

8. After the closure of the e-voting after 15 minutes of conclusion of AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked from the website of National Securities Depository Limited i.e. www.evoting.nsdl.com and the excel file containing the result was opened in the presence of two witnesses who are not in the employment of the Company on Thursday, September 2, 2026.

9. Members who had exercised their vote through remote e-voting were not allowed to vote during the AGM in compliance with Rule 20 (4) (xi) of the Companies (Management and Administration) Rules, 2014.

10. The votes cast by Corporate/Institutional Members who have uploaded the scanned certified true copy of the Board Resolution/Authority Letter, etc. at email ID: scrutinizer@dholakia-associates.com or have uploaded on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com have been considered valid.

11. The combined result (remote e-voting + e-voting) is as under:

1. **Item No 1: To receive, consider and adopt the Audited Balance Sheet as at March 31, 2026 and the Statement of Profit and Loss for the Financial Year ended on that date, together with the Reports of the Auditors and Directors thereon (Ordinary Resolution)**

Particulars	**Number of Members who cast vote**	**No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)**
A. Remote e-voting		
Total Votes received	252	1,10,13,733
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	**252**	**1,10,13,733**
B. E-voting during the AGM		
Total Votes received	NIL	NIL
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	NIL	NIL
C. Combined (A+B)		
Total Votes received	252	1,10,13,733
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	**252**	**1,10,13,733**

(i) Voted **in favour** of the resolution:

Number of Members who cast vote	**Number of Votes cast by them**	**% of total number of valid votes cast**
A. Remote e-voting		
249	1,10,13,729	99.99
B. E-voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
249	**1,10,13,729**	**99.99**

(ii) Voted **against** the resolution:

Number of Members who cast vote	**Number of Votes cast by them**	**% of total number of valid votes cast**
A. Remote e-voting		
3	4	0.01
B. E-voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
3	**4**	**0.01**

2. Item No 2: To confirm payment of interim dividend and to declare final dividend for the Financial Year ended March 31, 2026 (Ordinary Resolution)

Particulars	**Number of Members who cast vote**	**No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)**
A. Remote e-voting		
Total Votes received	253	1,10,17,362
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	**253**	**1,10,17,362**
B. E-voting during the AGM		
Total Votes received	NIL	NIL
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	NIL	NIL
C. Combined (A+B)		
Total Votes received	253	1,10,17,362
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	**253**	**1,10,17,362**

(i) Voted **in favour** of the resolution:

Number of Members who cast vote	**Number of Votes cast by them**	**% of total number of valid votes cast**
A. Remote e-voting		
249	1,10,09,917	99.93
B. E-voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
249	**1,10,09,917**	**99.93**

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
4	7,445	0.07
B. E-voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
4	**7,445**	**0.07**

3. **Item No. 3: To appoint a director in place of Mr. Aalok Agarwal, Non-Executive Director (DIN-08468145), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)**

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-voting		
Total Votes received	259	1,10,17,362
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	**259**	**1,10,17,362**
B. E-voting during the AGM		
Total Votes received	NIL	NIL
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	NIL	NIL
C. Combined (A+B)		
Total Votes received	259	1,10,17,362
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	**259**	**1,10,17,362**

(i) Voted **in favour** of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
226	1,09,64,687	99.52
B. E-voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
226	**1,09,64,687**	**99.52**

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
33	52,675	0.48
B. E-voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
33	**52,675**	**0.48**

4. **Item No. 4: Ratification of remuneration payable to the Cost Auditor for the Financial Year 2026-27 (Ordinary Resolution)**

Particulars	Number of Members who cast vote	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-voting		
Total Votes received	253	1,10,17,362
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	**253**	**1,10,17,362**
B. E-voting during the AGM		
Total Votes received	NIL	NIL
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	NIL	NIL
C. Combined (A+B)		
Total Votes received	253	1,10,17,362
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	**253**	**1,10,17,362**

(i) Voted **in favour** of the resolution:

Number of Members who cast vote	**Number of Votes cast by them**	**% of total number of valid votes cast**
A. Remote e-voting		
250	1,10,17,358	99.99
B. E-voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
250	**1,10,17,358**	**99.99**

(ii) Voted **against** the resolution:

Number of Members who cast vote	**Number of Votes cast by them**	**% of total number of valid votes cast**
A. Remote e-voting		
3	4	0.01
B. E-voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
3	**4**	**0.01**

5. **Item No. 5: Re-appointment of Mr. S. Madhavan (DIN-06451889) as Non-Executive Independent Director of the Company for a period of five years, effective November 15, 2026 (Special Resolution)**

Particulars	**Number of Members who cast vote**	**No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)**
A. Remote e-voting		
Total Votes received	259	1,10,17,362
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	**259**	**1,10,17,362**
B. E-voting during the AGM		
Total Votes received	NIL	NIL
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	NIL	NIL
C. Combined (A+B)		
Total Votes received	259	1,10,17,362
Less: Total Number of Abstained Votes	NIL	NIL
Total Number of Valid Votes	**259**	**1,10,17,362**

(i) Voted **in favour** of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
230	1,09,45,647	99.34
B. E-voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
230	**1,09,45,647**	**99.34**

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-voting		
29	71,715	0.66
B. E-voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
29	**71,715**	**0.66**

12. You may accordingly declare the combined result of the remote e-voting and e-voting.

13. The register of remote e-voting and e-voting will be e-mailed to Ms. Zeal Rupani, Company Secretary of the Company after the Chairperson considers, approves and signs the minutes of the Annual General Meeting in compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

For DHOLAKIA & ASSOCIATES LLP
(Company Secretaries)

Nrupang Bhumitra Dholakia

Digitally signed by Nrupang Bhumitra Dholakia
Date: 2026.09.04 14:49:38 +05'30'

CS Nrupang B. Dholakia
Managing Partner
FCS-10032 CP No. 12884

ICSI Unique Code: P2014MH034700
Peer Review Certificate No: 2404/2022
Place: Mumbai
Date: 04.09.2026
UDIN: F010032H001375297