



**Temple Trees Impex and
Investment Private Limited**
CIN: U51100MH1975PTC018207
Regd. Office:
P&G Plaza, Cardinal Gracias Road,
Chakala, Andheri (East),
Mumbai 400 099
Tel: (91-22) 6958 6000
Fax: (91-22) 6958 7337

April 2, 2026

To,
The Corporate Relations Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Dear Sir,

Sub:- Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2026

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we, Temple Trees Impex and Investment Private Limited, promoter group of Procter and Gamble Hygiene and Health Care Limited (target company) along with Persons Acting in Concert (PACs), hereby hold a total of 6,19,683 shares amounting to 1.91% (details provided in annexure below) of the total paid-up share capital of the target company.

We further declare that, we have not made any encumbrance of the abovementioned shares, directly or indirectly, for the year ended 31st March, 2026.

Kindly take the above on record and acknowledge receipt.

Thanking you,
Yours faithfully,

For Temple Trees Impex and Investment Private Limited

Authorized Signatory

c.c.:

To,
The Audit Committee
Procter & Gamble Hygiene and Health Care Limited



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Annexure-1

Details of shareholding of promoters of Procter and Gamble Hygiene and Health Care Limited

| | | |
|---|---|---|
| Name of listed company (target company) | Procter and Gamble Hygiene and Health Care Limited | |
| Name of stock exchanges where shares of the company are listed | BSE Limited National Stock Exchange of India Limited | |
| Name of the promoter(s) / PACs along with promoter shareholding in the listed company | Temple tree Investment Private Limited | 6,19,683 shares (1.91% of paid-up share capital) |
| | Procter And Gamble Overseas India B.V. | 2,23,10,090 shares (68.73% of paid-up share capital) |
| Encumbered shares as a % of promoter shareholding | NIL | |

For Temple Trees Impex and Investment Private Limited

Authorized Signatory
Encl: As Above