Date : September 30, 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 November 2, 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 Monday, **November 2, 2026**, *inter alia,* to consider and approve unaudited Financial Results for the quarter and half year ended September 30, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Procter & Gamble Health Limited

Flavia Peter Machado
Digitally signed by Flavia Peter Machado
Date: 2026.09.30 15:40:18 +05'30'

Flavia Machado
Authorized Signatory