



September 18,2021

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

To,
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:- Symbol:- PGHL

Dear Sir / Madam,

Sub: 54th Annual General Meeting and dates of book closure

We would like to inform you that the 54th Annual General Meeting of the Company is to be held on Thursday, November 11, 2021 through Video Conferencing/Other Audio-visual means, in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India due to the current COVID-19 pandemic.

We would further like to inform you that the Register of Members and Share Transfer books shall remain closed from Friday, November 05, 2021, to Thursday, November 11, 2021 (both days inclusive) for the purposes of Annual General Meeting and payment of dividend for the year ended June 30, 2021, if approved by members at the 54th Annual General Meeting.

The notice convening the 54th Annual General Meeting of the Company will be provided in due course of time.

Kindly take the same on record and oblige.
Thanking you,

Yours faithfully,

For Procter & Gamble Health Limited

Zeal Shah
Company Secretary

Procter & Gamble Health Limited

CIN: L99999MH1967PLC013726

Registered Office: Godrej One, 8th Floor,

Pirojshanagar, Eastern Express Highway, Vikhroli East,

Mumbai 400 079 | Tel: (91-22) 6866 9000

www.pghealthindia.com