



**Procter & Gamble Hygiene
and Health Care Limited**
CIN: L24239MH1964PLC012971
Registered Office:
P&G Plaza
Cardinal Gracias Road, Chakala
Andheri (E), Mumbai - 400099
Tel: (91-22) 6958 6000
Fax: (91-22) 6958 7337
Website: in.pg.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF PROCTER & GAMBLE HYGIENE AND HEALTH CARE LIMITED HELD ON TUESDAY, FEBRUARY 11, 2025 AT 2:23 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT THE BOARD ROOM, 3RD FLOOR, P&G PLAZA, CARDINAL GRACIAS ROAD, CHAKALA, ANDHERI EAST, MUMBAI- 400099

“RESOLVED THAT pursuant to the provisions of Section 123 and other applicable provisions, if any, of the Companies Act, 2013, approval of the Board be and is hereby accorded to declare an interim dividend of Rs. 110 per equity share (total paid up share capital of Company being 324607360) for the Financial Year 2024-25.

RESOLVED FURTHER THAT Thursday, February 20, 2025 be and is hereby fixed as record date for the purpose of payment of abovementioned dividend and the said dividend be paid to those Members whose names appear in the Register of Members as on record date.

RESOLVED FURTHER THAT any of the Directors and/or Chief Financial Officer and/or Company Secretary of the Company, be and are hereby severally authorized to do all such things, deeds and acts necessary to give effect to the aforesaid resolution.”

Certified True Copy
For **Procter & Gamble Hygiene and Health Care Limited**

Kumar Venkatasubramanian
Director (DIN- 08144200)