Procter & Gamble Hygiene and Health Care Limited CIN: L24239MH1964PLC012971 Registered Office: P&G Plaza Cardinal Gracias Road, Chakala Andheri (E), Mumbai 400 099 Tel: (91-22) 2826 6000 Fax: (91-22) 2826 7337 www.pg.com/en_IN

March 25, 2020

To, National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex Mumbai 400 051

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai -400001

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

This is to inform you that in view of the COVID-19 pandemic, the Company has taken appropriate measures to ensure safety and health of all its employees and is ensuring due compliance with various directives issued by Central, State and Municipal authorities. The Company has adopted Work from Home for its office based employees effective last week to minimize the risk. As a company, under an initiative *#PGSurakshaIndia*, we are exploring ways to partner with NGOs and the Government in supporting the measures for COVID-19 relief.

Consequent to the lock-down orders issued by Central and State Governments, our operations have been disrupted across different sites, facilities and distribution centres, as per the directives applicable to them. In line with the latest lock-down measure announced by the Prime Minister on March 24, 2020, we anticipate the disruptions in operations to continue for a period of next 3 weeks in minimum. The impact of disruption of operations cannot be assessed at this point.

We are closely monitoring the situation and will continue to take all necessary measures as directed by the Government in support of the measures to contain spread of COVID-19 pandemic.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

Flavia Machado Company Secretary