



**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) 6958 6000
Fax: (91-22) 6958 7337
Website: in.pg.com

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Ref:- Scrip Code:- 500459

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:- PGHH

Dear Sir / Madam,

Sub: Update on Board Meeting scheduled to be held on February 11,2025

We refer to our letter dated December 27,2024, informing that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 11,2025, to consider and approve Unaudited Financial Results for the quarter ended December 31, 2024.

We would like to further inform you that the Board at the said meeting, would also consider declaration of interim dividend for the Financial Year 2024-25. The record date for payment of the Interim dividend, if declared at the Board meeting, will be Thursday, February 20, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

*Flavia Machado
Senior Manager - Legal & Secretarial*