NOTICE OF CANDIDATURE FOR DIRECTORSHIP UNDER SECTION 160 OF THE COMPANIES ACT 2013

February 19, 2024

To Procter & Gamble Hygiene and Health Care Limited P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (East), Mumbai - 400 099

Dear Sirs,

I, Ashima Goyal, hereby give notice, pursuant to Section 160 of the Companies Act, 2013 signifying my intention to propose my candidature for the office of Non-Executive Independent Director of the Company at the ensuing postal ballot.

Yours Faithfully

Ashima Goyal

Aslima ipoyal