



**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

Date: October 15, 2025

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 November 6, 2025

Further to our letter dated September 29, 2025, regarding the Board meeting scheduled on November 6, 2025, this is to inform you regarding revision in the items proposed to be considered by the Board at the said meeting. The agenda for the meeting of the Board of Directors will now include only following item from the items listed under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Approval of the Unaudited Financial Results for the quarter ended September 30, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

FLAVIA
PETER
MACHADO
Digitally signed by
FLAVIA PETER
MACHADO
Date: 2025.10.15
14:58:11 +05'30'

Flavia Machado
Authorized Signatory