



**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

January 21, 2026

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 January 30, 2026**

With reference to our letter dated December 26, 2025, we would like to further inform you that the Board at the Board meeting to be held on January 30, 2026, would also consider the declaration of interim dividend for the Financial Year 2025-26.

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: 2026.01.21 12:13:23 +05'30'

***Flavia Machado  
Authorized Signatory***