



**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

December 26, 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: Intimation of Board Meeting scheduled to be held on January 30, 2026**

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 30, 2026, inter alia, to consider and approve Unaudited Financial Results for the quarter ended December 31, 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: 2025.12.26  
16:33:10 +05'30'

*Flavia Machado*  
*Authorized Signatory*