



September 18, 2026

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Ref:- Scrip Code:- 500126

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:- PGHL

Subject: Intimation regarding Ease of Doing Business – Special Window for Transfer and Dematerialization of Physical Securities

Dear Shareholders,

This is to inform you that SEBI issued a circular HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, with respect to Ease of Doing Investment – Special Window for Re-lodgement of Transfer Requests of Physical Shares. It is hereby informed that SEBI has decided to extend the timeline of a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. Shareholders can lodge transfer requests for aforementioned cases till February 4, 2027.

We urge our shareholders for re-lodgement of their requests and to benefit from this special allowance along with requisite documents to the Company's Registrar and Share Transfer Agent ("RTA") at the following address and/or to the Company's registered office:

KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana-500 032; e-mail: einward.ris@kfintech.com.

Further, please find attached newspaper advertisement published in Business Standard and Mumbai Lakshdeep dated September 16, 2026 and September 17, 2026 respectively informing shareholders regarding reopening of the special window, as detailed above.

We urge our shareholders to take advantage of this opportunity and submit the necessary documents

Thanking you.

Yours faithfully,
For Procter & Gamble Health Limited

Flavia Machado
Authorized Signatory

Procter & Gamble Health Limited

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