



**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) 2826 6000
Fax: (91-22) 2826 7337
Website: in.pg.com

September 9, 2026

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code- 500459

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
NSE Symbol - PGHH

Dear Sir/Madam,

Sub: Appointment of Ms. Srividya Srinivasan (DIN-10823130) as a Whole-time Director of the Company

This is in reference to our letter dated May 28, 2026, regarding appointment of Ms. Srividya Srinivasan (DIN-10823130) as a Whole-time Director of the Company, for a period of five years, with effect from July 1, 2026, subject to the approval of the shareholders of the Company. We are pleased to inform you that the shareholders of the Company at the 62nd Annual General Meeting held on September 8, 2026, have approved the said appointment.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Procter & Gamble Hygiene and Health Care Limited**

Flavia Machado
Authorized Signatory