



September 4, 2026

To,  
The Corporate Relations Department  
The BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.  
**Ref:- Scrip Code:- 500126**

To,  
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:- Symbol:- PGHL**

Dear Sir / Madam,

**Sub: Re-appointment of Mr. S. Madhavan as Independent Director of the Company, for a period of five years, with effect from November 15, 2026**

This is in reference to our letter dated May 26, 2026, regarding re-appointment of Mr. S. Madhavan as Independent Director of the Company, for a period of five years, with effect from November 15, 2026, subject to the approval of the shareholders of the Company. We are pleased to inform you that the re-appointment of Mr. S. Madhavan as Independent Director of the Company has been approved by the shareholders of the Company at its 59<sup>th</sup> Annual General Meeting (“AGM”) held on September 3, 2026.

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

Thanking you,  
Yours faithfully,

For **Procter & Gamble Health Limited**

**Flavia Machado**  
**Authorised Signatory**