



June 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: Intimation of Schedule of Meeting with Analysts/Institutional Investors

We wish to inform you that the management of the Company will be hosting a virtual connect with analysts/ institutional investors as per the below mentioned schedule:

Day and date	Time	Mode of meeting	Type of meeting
Thursday, June 18, 2026	2:30 p.m. (IST)	Virtual mode	Group meeting

Institutional investors/Analysts interested in joining the connect are requested to complete the registration on below link by **June 8, 2026**.

[Procter & Gamble Health Limited- Investor/ Analyst Connect - 2026 - Fill out form](#)

The company will share meeting link and details to the participants who have registered, separately. Institutional investors/Analysts may reach out to the undersigned at shah.zs@pg.com for any queries in this regard.

We confirm that no unpublished price sensitive information pertaining to the Company will be discussed at the aforesaid meeting. This is for your information and records.

For Procter & Gamble Health Limited

Zeal Rupani
Company Secretary