



**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

May 28, 2026

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

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:- Scrip Code:- PGHH

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on May 28, 2026

We are pleased to inform you that at the meeting of the Board of Directors of the Company held today i.e May 28, 2026, (commenced at 12:43 pm and ended at 13:34 pm), the Audited Financial Results for the Financial Year ended March 31, 2026 were approved.

We are enclosing herewith the following:

- a. Audited Financial Results for the Financial Year ended March 31, 2026, as per format prescribed under Regulation 33 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015;
- b. Auditor's Report, in respect of the aforementioned Financial Results, as furnished by the Statutory Auditors of the Company;
- c. A declaration with respect to Audit Report with unmodified opinion to the aforementioned Audited Financial Results

We are pleased to further inform you that the Board of Directors of the Company at its meeting held today, *inter alia*, have recommended a dividend of Rs. 60 per Equity Share (Nominal Value of Rs. 10/- each), for the Financial Year ended March 31, 2026. The dividend shall be paid on or before September 18, 2026, on approval of the Members at the ensuing 62nd Annual General Meeting.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

Ghanashyam Hegde
Executive Director and Company Secretary
DIN: 08054712



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(₹ in Lakhs)					
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2026					
Particulars	(1)	(2)	(3)	(4)	(5)
	Three Months Ended 31st March 2026	Preceding Three Months Ended 31st December 2025	Corresponding Three Months Ended 31st March 2025	Year Ended 31st March 2026	Previous Year Nine Months Ended 31st March 2025
	(Audited) (Refer Note 12 below)	(Unaudited)	(Audited) (Refer Note 13 below)	(Audited)	(Audited) (Refer Note 5 below)
1 Income					
Sale of products	93 767	1 25 991	98 913	4 28 159	3 36 811
Other operating revenues	365	199	250	883	631
2 Revenue from operations	94 132	1 26 190	99 163	4 29 042	3 37 442
3 Other income	1 247	1 241	1 913	4 247	3 734
Total income (2+3)	95 379	1 27 431	1 01 076	4 33 289	3 41 176
4 Expenses					
a) Cost of raw and packing materials consumed	17 068	20 554	17 540	73 811	56 722
b) Purchases of stock-in-trade (Traded goods)	19 324	21 660	21 003	82 396	67 289
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(711)	(17)	930	308	1 500
d) Employee benefits expense	5 653	6 167	4 937	21 514	17 605
e) Finance costs	311	267	577	945	1 430
f) Depreciation and amortization expense	956	950	1 035	3 743	3 194
g) Advertising & sales promotion expenses	13 254	14 548	12 116	52 272	45 244
h) Other expenses	17 713	23 098	21 672	81 637	61 976
Total expenses	73 568	87 227	79 810	3 16 626	2 54 960
5 Profit before tax (2+3-4)	21 811	40 204	21 266	1 16 663	86 216
6 Income tax expense					
a) Current tax	5 703	10 210	5 167	29 995	22 136
b) Deferred tax	785	(6)	(24)	632	(249)
c) Prior year tax adjustments	10	(146)	513	386	670
	6 498	10 058	5 656	31 013	22 557
7 Profit for the period (5-6)	15 313	30 146	15 610	85 650	63 659
8 Other comprehensive income / (loss)					
Items that will not be reclassified to profit or loss:					
Remeasurement of the defined benefit plans	92	160	(258)	573	(943)
Income tax effect on above	(23)	(40)	65	(144)	237
Total other comprehensive income / (loss) for the period	69	120	(193)	429	(706)
9 Total comprehensive income for the period (7+8)	15 382	30 266	15 417	86 079	62 953
10 Paid-up equity share capital (Face Value ₹ 10 per equity share)	3 246	3 246	3 246	3 246	3 246
11 Other Equity				72 101	70 453
12 Earnings per Share (Face value of ₹ 10 per equity share) (not annualised) :					
a) Basic (in ₹)	47.17	92.87	48.09	263.86	196.11
b) Diluted (in ₹)	47.17	92.87	48.09	263.86	196.11
See accompanying notes to the financial results					

Notes:

1 Statement of Assets and Liabilities

(₹ in Lakhs)

Particulars	As at	As at
	31st March 2026 (Audited)	31st March 2025 (Audited)
ASSETS		
Non-current assets		
Property, plant and equipment	16 307	13 137
Capital work-in-progress	2 127	4 071
Financial assets		
(i) Loans	4 127	3 862
(ii) Other financial assets	456	434
Deferred tax assets (Net)	7 502	8 242
Non-current tax assets (Net)	22 815	23 043
Other non-current assets	12 623	12 002
Total non-current assets	65 957	64 791
Current assets		
Inventories	21 793	22 140
Financial assets		
(i) Trade receivables	24 277	30 410
(ii) Cash and cash equivalents	55 702	46 637
(iii) Bank balances other than (ii) above	1 092	1 433
(iv) Loans	511	463
(v) Other financial assets	5 719	3 513
Other current assets	5 303	4 467
	1 14 397	1 09 063
Non current assets held for sale	----	1 619
Total current assets	1 14 397	1 10 682
Total Assets	1 80 354	1 75 473
EQUITY AND LIABILITIES		
EQUITY		
Equity share capital	3 246	3 246
Other equity	72 101	70 453
Total Equity	75 347	73 699
LIABILITIES		
Non-current liabilities		
Financial liabilities		
(i) Lease liabilities	1	1
Provisions	11 483	11 667
Total non-current liabilities	11 484	11 668
Current liabilities		
Financial liabilities		
(i) Lease liabilities	86	231
(ii) Trade payables		
Total outstanding dues of micro enterprises and small enterprises	1 675	754
Total outstanding dues of creditors other than micro enterprises and small enterprises	82 791	80 188
(iii) Other financial liabilities	2 346	1 929
Other current liabilities	5 478	5 707
Provisions	1 147	1 297
Total current liabilities	93 523	90 106
Total Liabilities	1 05 007	1 01 774
Total Equity and Liabilities	1 80 354	1 75 473

2 Statement of Cash Flows		(₹ in Lakhs)	
Particulars	Year Ended 31st March 2026 (Audited)	Nine Month Period Ended 31st March 2025 (Audited)	
A. Cash Flows from Operating Activities			
Profit before tax	1 16 663	86 216	
Adjustments for:			
Depreciation and amortization expense	3 743	3 194	
(Gain) / Loss on disposal of property, plant and equipment	(205)	23	
Finance costs	924	1 414	
Allowance for doubtful receivables (Net of recovery)	65	311	
Interest income	(3 823)	(2 776)	
Net foreign exchange (Gain) / loss	(308)	27	
Inventory written off (net of insurance claims recovered)	1 405	997	
Liabilities / Provisions written back	(145)	(673)	
Expense recognised in respect of equity settled share based payments	534	612	
Operating profit before working capital changes	1 18 853	89 345	
Working capital adjustments			
Decrease / (Increase) in trade and other receivables	6 218	(6 566)	
(Increase) / Decrease in financial assets	(2 587)	5 171	
(Increase) in inventories	(1 058)	(581)	
(Increase) / Decrease in other assets	(1 428)	388	
Increase / (Decrease) in trade and other payables	3 096	(4 236)	
(Decrease) / Increase in provisions	(497)	106	
Cash generated from operations	1 22 597	83 627	
Income taxes paid (net of refund)	(30 189)	(23 810)	
Net cash generated from operating activities	92 408	59 817	
B. Cash Flows from Investing Activities			
Interest received	3 869	2 435	
Payment to acquire property, plant and equipment and capital work-in-progress	(4 954)	(5 503)	
Proceeds from sale of property, plant and equipment	1 822	41	
Net bank deposits (placed)	----	(1)	
Changes in earmarked balances	400	(400)	
Net cash generated from / (used in) investing activities	1 137	(3 428)	
C. Cash Flows from Financing Activities			
Dividend paid	(84 397)	(66 545)	
Principal payment of lease liabilities	----	(76)	
Interest paid on lease liabilities	----	(2)	
Interest paid on income tax	(83)	(496)	
Net cash (used in) financing activities	(84 480)	(67 119)	
Net increase in cash and cash equivalents	9 065	(10 730)	
Cash and cash equivalents at the beginning of the year / period	46 637	57 367	
Cash and cash equivalents at the end of the year / period	55 702	46 637	

- 3 The above audited financial results for the quarter and year ended March 31, 2026, have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on May 28, 2026. These financial results have been subjected to an audit by the statutory auditors of the Company, who have expressed an unmodified opinion thereon. These financial results are prepared and published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 4 These Financial Results are prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS), as amended, prescribed under Section 133 of the Companies Act 2013, read with relevant Rules issued thereunder and other accounting principles generally accepted in India.
- 5 The Board of Directors of the Company, on January 23, 2025, approved the change of the Financial Year end from June 30th to March 31st. Accordingly, the previous Financial Year of the Company viz., 2024-25 was for a period of nine months commencing on July 1, 2024, and ending on March 31, 2025. Hence, the figures for the current year are not comparable with those of the previous financial period ended March 31, 2025.
- 6 The Board of Directors at its meeting held on May 28, 2026, have recommended a payment of final dividend of ₹ 60 per equity share of face value ₹10 each aggregating to ₹ 19,476 lakhs.
- 7 The Company's operating segments under Ind AS 108 – Operating Segments are as follows:
 - Health Care Products – Comprising of Ointment and Creams, Cough Drops and Tablets.
 - Hygiene Products - Comprising of Feminine Hygiene products and other skin care hygiene.
 These individual operating segments have been aggregated into a single primary reportable segment i.e. manufacturing, trading and marketing of Health and Hygiene Products in accordance with Ind AS 108-Operating Segments. Accordingly, no separate segment information has been provided.
- 8 The Statement of Assets and Liabilities as at March 31, 2026, is attached therewith as Note 1.
- 9 The Statement of Cash Flows has been prepared under the indirect method as set out in Ind AS -7 on the "Statement of Cash Flows" and is attached herewith as Note 2.
- 10 The Government of India has consolidated 29 existing labour legislations into a unified framework comprising four labour codes viz the Code on Wages, 2019, the Code on Social Security, 2020, the Industrial Relations Code, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as the "New Labour Codes"). The New Labour Codes have been made effective from November 21, 2025. The Ministry of Labour & Employment published FAQs to enable assessment of the financial impact due to changes in regulations.

 The Company has evaluated the impact of the New Labour Codes and has also carried out an actuarial valuation of employee liabilities basis which there is no impact, given that the current salary structure of the Company is in line with the requirements of the New Labour Codes. Post the balance sheet date, while the Central Government has notified the final Rules on May 8, 2026, the relevant State Rules are yet to be notified. The Company will monitor the developments and update the estimates if required, once the State Rules are notified.
- 11 The Company does not have a subsidiary, associate or a joint venture as at March 31, 2026.
- 12 The figures of the last quarter ended March 31, 2026, are the balancing figures between audited figures in respect of the full financial year ended March 31, 2026, and the published year to date figures up to the third quarter ended December 31, 2025.
- 13 The figures for the quarter ended March 31, 2025, are the balancing figures between the audited figures in respect of the nine month period ended March 31, 2025, and the published unaudited year to date figures upto the quarter ended December 31, 2024.

**For and on behalf of the Board of Directors of
Procter & Gamble Hygiene and Health Care Limited**

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 RAMANIAN +05'30'

**Kumar Venkatasubramanian
Managing Director**

**Place: Mumbai
Date: May 28, 2026**

KALYANIWALLA & MISTRY LLP

CHARTERED ACCOUNTANTS

**INDEPENDENT AUDITOR'S REPORT
TO THE BOARD OF DIRECTORS
PROCTER & GAMBLE HYGIENE AND HEALTH CARE LIMITED**

Report on the Audit of the Financial Results

Opinion

We have audited the accompanying Statement of Financial Results of **PROCTER & GAMBLE HYGIENE AND HEALTH CARE LIMITED** ("the Company") for the year ended March 31, 2026, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations"), duly initialled by us for identification.

In our opinion and to the best of our information and according to the explanations given to us, these financial results:

- i) are presented in accordance with the requirements of Regulation 33 of the LODR Regulations in this regard; and
- ii) give a true and fair view in conformity with the applicable Indian Accounting Standards ("Ind AS") and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information of the Company for the year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Board of Directors Responsibilities for the Financial Results

These Financial Results have been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the Ind AS prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations. The Board of Directors are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.



LLP IN : AAH - 3437

REGISTERED OFFICE : ESPLANADE HOUSE, 29, HAZARIMAL SOMANI MARG, FORT, MUMBAI 400 001
TEL.: (91) (22) 6158 6200, 6158 7200 FAX: (91) (22) 6158 6275

In preparing the Financial Results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



Other Matters

The Financial Results include the results for the quarters ended March 31, of the respective financial years being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the end of the previous quarter of the respective financial years which were subjected to a limited review by us.

The financial results for the current financial year are for a period of twelve months while those of the previous financial year are for a period of nine months from July 1, 2024, to March 31, 2025 and consequently, the same are not comparable.

Our opinion on the Financial Results is not modified in respect of the above matters.

***For KALYANIWALLA & MISTRY LLP
CHARTERED ACCOUNTANTS***

Firm Regn. No.: 104607W / W100166



Dardius Z. Fraser

PARTNER

M. No.: 042454

UDIN: 26042454YSOVYD7791

Mumbai: May 28, 2026.



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9 Total comprehensive income for the period (7+8)	15 382	30 266	15 417	86 079	62 953
10 Paid-up equity share capital (Face Value ₹ 10 per equity share)	3 248	3 248	3 248	3 248	3 248
11 Other Equity				72 101	70 453
12 Earnings per Share (Face value of ₹ 10 per equity share) (not annualised) :					
a) Basic (in ₹)	47.17	92.87	48.09	263.86	196.11
b) Diluted (in ₹)	47.17	92.87	48.09	263.86	196.11
See accompanying notes to the financial results					



Notes:

1 Statement of Assets and Liabilities

(₹ in Lakhs)

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	31st March 2026 (Audited)	31st March 2025 (Audited)
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(iii) Other financial liabilities	2 345	1 929
Other current liabilities	5 478	5 707
Provisions	1 147	1 297
Total current liabilities	93 623	90 106
Total Liabilities	1 05 007	1 01 774
Total Equity and Liabilities	1 80 354	1 75 473



2 Statement of Cash Flows

(₹ in Lakhs)

Particulars	Year Ended 31st March 2026 (Audited)	Nine Month Period Ended 31st March 2025 (Audited)
A. Cash Flows from Operating Activities		
Profit before tax	1 16 663	86 216
Adjustments for:		
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Proceeds from sale of property, plant and equipment	1 822	41
Net bank deposits (placed)	—	(1)
Changes in earmarked balances	400	(400)
Net cash generated from / (used in) investing activities	1 137	(3 428)
C. Cash Flows from Financing Activities		
Dividend paid	(84 397)	(66 545)
Principal payment of lease liabilities	—	(76)
Interest paid on lease liabilities	—	(2)
Interest paid on income tax	(83)	(498)
Net cash (used in) financing activities	(84 480)	(67 119)
Net Increase in cash and cash equivalents	9 065	(10 730)
Cash and cash equivalents at the beginning of the year / period	46 637	57 367
Cash and cash equivalents at the end of the year / period	55 702	46 637



- 3 The above audited financial results for the quarter and year ended March 31, 2026, have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on May 28, 2026. These financial results have been subjected to an audit by the statutory auditors of the Company, who have expressed an unmodified opinion thereon. These financial results are prepared and published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 4 These Financial Results are prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS), as amended, prescribed under Section 133 of the Companies Act 2013, read with relevant Rules issued thereunder and other accounting principles generally accepted in India.
- 5 The Board of Directors of the Company, on January 23, 2025, approved the change of the Financial Year end from June 30th to March 31st. Accordingly, the previous Financial Year of the Company viz., 2024-25 was for a period of nine months commencing on July 1, 2024, and ending on March 31, 2025. Hence, the figures for the current year are not comparable with those of the previous financial period ended March 31, 2025.
- 6 The Board of Directors at its meeting held on May 28, 2026, have recommended a payment of final dividend of ₹ 60 per equity share of face value ₹10 each aggregating to ₹ 19,476 lakhs.
- 7 The Company's operating segments under Ind AS 108 – Operating Segments are as follows:
 - Health Care Products – Comprising of Ointment and Creams, Cough Drops and Tablets.
 - Hygiene Products - Comprising of Feminine Hygiene products and other skin care hygiene.
 These individual operating segments have been aggregated into a single primary reportable segment i.e. manufacturing, trading and marketing of Health and Hygiene Products in accordance with Ind AS 108-Operating Segments. Accordingly, no separate segment information has been provided.
- 8 The Statement of Assets and Liabilities as at March 31, 2026, is attached therewith as Note 1.
- 9 The Statement of Cash Flows has been prepared under the indirect method as set out in Ind AS -7 on the "Statement of Cash Flows" and is attached herewith as Note 2.
- 10 The Government of India has consolidated 29 existing labour legislations into a unified framework comprising four labour codes viz the Code on Wages, 2019, the Code on Social Security, 2020, the Industrial Relations Code, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as the "New Labour Codes"). The New Labour Codes have been made effective from November 21, 2025. The Ministry of Labour & Employment published FAQs to enable assessment of the financial impact due to changes in regulations.

 The Company has evaluated the impact of the New Labour Codes and has also carried out an actuarial valuation of employee liabilities basis which there is no impact, given that the current salary structure of the Company is in line with the requirements of the New Labour Codes. Post the balance sheet date, while the Central Government has notified the final Rules on May 8, 2026, the relevant State Rules are yet to be notified. The Company will monitor the developments and update the estimates if required, once the State Rules are notified.
- 11 The Company does not have a subsidiary, associate or a joint venture as at March 31, 2026.
- 12 The figures of the last quarter ended March 31, 2026, are the balancing figures between audited figures in respect of the full financial year ended March 31, 2026, and the published year to date figures up to the third quarter ended December 31, 2025.
- 13 The figures for the quarter ended March 31, 2025, are the balancing figures between the audited figures in respect of the nine month period ended March 31, 2025, and the published unaudited year to date figures upto the quarter ended December 31, 2024.



Place: Mumbai
 Date: May 28, 2026

For and on behalf of the Board of Directors of
 Procter & Gamble Hygiene and Health Care Limited

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 VENKATASUB 13:10:06
 RAMANIAN +05'30'

Kumar Venkatasubramanian
 Managing Director



**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

May 28, 2026

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

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:- Scrip Code:- PGHH

Dear Sir / Madam,

**Sub: Declaration with respect to Audit Report with unmodified opinion to the Audited
Financial Results for the Financial Year ended March 31, 2026**

We hereby declare that Audited Financial Results for the Financial Year ended March 31, 2026 which have been approved by the Board of Directors of the Company at meeting held today, i.e., May 28, 2026, the Statutory Auditors, Kalyaniwalla & Mistry LLP have not expressed any modified opinion(s) in their Audit Report.

The above declaration is made pursuant to Regulation 33 (3) (d) of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,
Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

Ghanashyam Hegde
Executive Director and Company Secretary
DIN: 08054712