



**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

August 7, 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: Annual General Meeting and Record date

Further to our letters dated May 28, 2026 and July 10, 2026, we would like to inform you the updated schedule of the 62nd Annual General Meeting (AGM) of the Company. Request you to kindly take note of the below mentioned dates:

Date of AGM: Tuesday, September 8, 2026

Record Date (for the purpose of AGM and payment of dividend): Tuesday, September 01, 2026

Dividend (if approved at the 62nd AGM) shall be paid to the eligible members by October 6, 2026

Kindly take the same on record and oblige.

Thanking you,
Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

Flavia Machado
Authorized Signatory