



Date : July 15, 2026

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

Sub: Update on date of Company's Annual General Meeting for the Financial Year 2025-26 and Record date for the purpose of AGM and Final Dividend

Dear Sir / Madam,

With reference to our letter dated May 26, 2026, we wish to notify the updated schedule of the 59th Annual General Meeting (AGM) of the Company:

Event	Particulars	Revised Date
59 th Annual General Meeting	-	Thursday, September 3, 2026
Record date	For the purpose of AGM and payment of final dividend*, if approved by the members at the ensuing 59 th AGM	Thursday, August 27, 2026

**Said dividend shall be paid to the eligible members by September 27, 2026.*

Kindly take the same on record.

For Procter & Gamble Health Limited

Zeal Rupani
Company Secretary