



Date : January 21, 2026

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

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**

Dear Sir / Madam,

**Sub: Revision in Intimation of Board Meeting scheduled to be held on February 6, 2026**

With reference to our letter dated December 26, 2025, we would like to further inform you that the Board at the Board meeting to be held on February 6, 2026, would also consider the declaration of interim dividend for the Financial Year 2025-26.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Procter & Gamble Health Limited**

**Zeal Rupani**  
**Company Secretary**