

GILLETTE INDIA LIMITED

(CIN: L28931MH1984PLC267130)

Registered Office: P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (E), Mumbai - 400 099

Website: in.pg.com; **Email id:** investorgil.im@pg.com

Investor helpline no: +(91) 8657500524

Notice to Members

Members of the Company are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), including any statutory modification or re-enactment thereof for the time being in force, the Company has on Thursday, December 11, 2025, sent email with notice and postal ballot form, through National Securities Depositories Limited (NSDL) to the Members whose email IDs are registered with the Company, for seeking Members' approval for below mentioned resolutions through postal ballot:

Sr. No.	Description of the Resolution	Type of Resolution
1.	Appointment of Ms. Rohini Venkateswaran (DIN 11361794) as Whole-time Director of the Company, for a term of five years effective October 31, 2025	Ordinary

The Company has appointed Mr. Kamalax G. Saraf, Practicing Company Secretary (FCS 1596) and in his absence Mr. Mandar K. Saraf, Practicing Company Secretary (ACS 41583)- Designated Partners of M/s. M K Saraf & Associate LLP, to act as the Scrutinizer, for conducting the Postal Ballot in a fair and transparent manner. The Company has engaged the services of NSDL to provide electronic voting facility to the Members of the Company.

The Members have an option to either vote electronically or by way of Physical Postal ballot Form (which is attached along with the notice).

Voting start date and time	Friday, December 12, 2025, at 09:00 A.M. (IST)
Voting end date and time	Saturday, January 10, 2026, at 05:00 P.M. (IST)

Any postal ballot form received beyond **5.00 p.m. on Saturday, January 10, 2026**, will not be valid and voting by electronic mode as well shall not be allowed beyond **5.00 p.m. on January 10, 2026**.

The Voting rights will be reckoned on the **cut-off date**, which is **Friday, December 05, 2025**.

In case any Member casts vote through physical ballot as well as electronic mode, then voting done through electronic mode shall prevail and voting done by physical ballot will be treated as invalid.

The **Results of the Postal Ballot** will be announced on **Monday, January 12, 2026**, which will be made available on the website of the all the Stock Exchanges where the equity shares of the Company is listed i.e., National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com) and the Company's website at <https://in.pg.com/india-investors/gil/shareholder-information/info/#postal-ballot>.

In case of any grievances connected with the Postal Ballot, please reach out to Ms. Flavia Machado, Company Secretary at P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (East), Mumbai – 400099 or phone: 8657500524 or e-mail: investorgil.im@pg.com

For Gillette India Limited

Sd/-

Flavia Machado

Company Secretary

ACS No: 38986

Place: Mumbai

Date: December 12, 2025