



Gillette India Limited
CIN: L28931MH1984PLC267130
Regd 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

Date: December 26, 2025

To,

The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Ref:- Scrip Code:- 507815

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:- NSE Symbol:- GILLETTE

Dear Sir / Madam,

Sub: Intimation of Board Meeting Notice under Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, January 29, 2026**, inter alia, to consider and approve the Unaudited Financial Results for the Quarter ended December 31, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Gillette India Limited

Flavia Machado
Company Secretary