



**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