



**Gillette India Limited**  
CIN: L28931MH1984PLC267130  
Regd. Office  
P&G Plaza, Cardinal Gracias Road,  
Chakala, Andheri (E),  
Mumbai - 400099  
Tel: (91-22) 6958 6000  
Fax: (91-22) 6958 7337  
Website: in.pg.com

August 8, 2025

To,  
The Corporate Relations Department  
The BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.  
**Ref:- Scrip ID:- GILLETTE**

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:- 507815**

Dear Sir / Madam,

**Sub: Record date for 41<sup>st</sup> Annual General Meeting**

We would like to inform you that the 41<sup>st</sup> Annual General Meeting of the Company is to be held on Tuesday, September 2, 2025, in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

With reference to the Notice calling 41<sup>st</sup> Annual General Meeting submitted today, we would further like to inform you that the record date for the purpose of Annual General Meeting and payment of dividend for the year ended March 31, 2025, if approved by members at the Annual General Meeting - shall be **Tuesday, August 26, 2025**.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

**For Gillette India Limited**

**Flavia Machado**  
**Company Secretary**