



Gillette India Limited
CIN: L28931MH1984PLC267130
Regd Office
P&G Plaza, Cardinal Gracias Road,
Chakala, Andheri (E),
Mumbai 400 099
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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: - 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: Update on Board Meeting scheduled to be held on January 29, 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 January 29, 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 Gillette India Limited

Flavia Machado
Company Secretary