



**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: 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*