



**Procter & Gamble Overseas India B.V.**  
**Weena, 505, Delftse Poort, Tower B,**  
**10th floor, 3013AL Rotterdam**  
**Netherlands**

April 2, 2024

To,  
The Corporate Relations Department  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051

Dear Sir,

***Sub:- Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2024***

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we, Procter & Gamble Overseas India B.V., promoter group of Gillette India Limited (target company) along with Persons Acting in Concert (PACs), hereby hold a total of 1,30,73,465 shares amounting to 40.12% (details provided in annexure below ) of the total paid-up share capital of the target company.

We further declare that, we have not made any encumbrance of the abovementioned shares, directly or indirectly, for the year ended 31<sup>st</sup> March, 2024.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,  
For **Procter & Gamble Overseas India B. V.**

**Authorized Signatory**  
Encl: As Above

c.c.:  
To,  
The Audit Committee  
Gillette India Limited



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### **Annexure-1**

Details of shareholding of promoters of Gillette India limited

Name of listed company (target company)	Gillette India limited	
Name of stock exchanges where shares of the company are listed	BSE Limited National Stock Exchange of India Limited	
Name of the promoter(s) / PACs along with promoter shareholding in the listed company	Gillette Diversified Operations Pvt Ltd	1,13,64,338 shares (34.88% of paid-up share capital)
	Procter And Gamble Overseas India B.V.	1,30,73,465 shares (40.12% of paid-up share capital)
Encumbered shares as a % of promoter shareholding	NIL	

For **Procter & Gamble Overseas India B. V.**

**Authorized Signatory**

Encl: As Above