



Gillette India Limited

CIN: L28931MH1984PLC267130

Regd. Office

P&G Plaza, Cardinal Gracias Road,

Chakala, Andheri (E),

Mumbai - 400099

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July 10, 2026

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Ref:- Scrip Code:- 507815

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:- GILLETTE

Dear Sir / Madam,

Ref: Update

Sub: Annual General Meeting and Record date

Further to our letter dated May 27, 2026, we would like to inform you the rescheduled date of Company's 42nd Annual General Meeting (AGM). Request you to kindly take note of the below mentioned dates:

Date of AGM: Monday, August 31, 2026

Record Date (for the purpose of AGM and payment of dividend): Monday, August 24, 2026

Dividend (if approved at the 42nd AGM) shall be paid to the eligible members by September 30, 2026.

Thanking you,
Yours faithfully,

For **Gillette India Limited**

Flavia Machado
Company Secretary