



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

May 28,2025

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,

Sub: Record date

We would like to inform you that the 41st Annual General Meeting of the Company is to be held on Tuesday, September 2, 2025.

We further like to inform you that the record date for the purpose of the 41st Annual General meeting and payment of dividend, if approved by members at the 41st Annual General Meeting, will be August 26,2025.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Gillette India Limited

Flavia Machado
Company Secretary