



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: September 28, 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: Intimation of Board Meeting Notice under Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2026, inter alia, to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Gillette India Limited**

Flavia Peter Flavia Peter
 Machado
Machado 2026.09.28 14:13:49
 +05'30'

Flavia Machado
 Company Secretary