



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

April 1, 2025

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, 2025

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 31st March, 2025.

Kindly take the above on record and acknowledge receipt.

Thanking you,

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

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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